

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

December 5, 2024, 4 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Members Present: Cara Nicholls, Chair
Hannah Dunbar, Vice Chair
Cole Cochrane
Dylan Yee
Jasmeet Pujji
Joaquin Tabulog
Rowan Johnson
Sierra Manning
Councillor Oldham
Councillor Stevenson

Members Absent: Havana Sinclair
Isabella Quitanilla
Josh Morin

Also in Attendance: Mayor Acker
Karey Steil, Administrative Liaison
Nicole Hitchens, Recording Secretary

1. CALL TO ORDER

Chair Cara Nicholls called the meeting to order at 4:03 p.m.

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - December 5, 2024

Resolution: YAC-058-24

Moved by: Dylan Yee

THAT the agenda be adopted as presented.

Unanimously Carried

3. MINUTES

3.1 Approval of Minutes - Youth Advisory Committee - November 21, 2024

Resolution: YAC-059-24

Moved by: Hannah Dunbar

THAT the November 21, 2024 Youth Advisory Committee meeting minutes be approved as presented.

Unanimously Carried

4. DELEGATIONS

There were no Delegations on the agenda.

5. ADMINISTRATIVE UPDATES

Karey Steil, Administrative Liaison, reported that a new Administrative Liaison to the Youth Advisory Committee, Annemarie Bakalech, Supervisor of Community Development, will be starting in January, and provided an update on YAC's donations to the Parkland Food Bank and Late Night Café.

6. BUSINESS ITEMS

6.1 Parkland Food Bank Preparation

Karey Steil, Administrative Liaison, provided an update on the preparation of packages for the Parkland Food Bank and Committee will assemble the packages after the conclusion of the meeting.

7. INFORMATION ITEMS

There were no Information Items on the agenda.

8. CLOSED SESSION

There was no Closed Session on the agenda.

9. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

10. ADJOURNMENT

10.1 Adjournment - Youth Advisory Committee - December 5, 2024

Resolution: YAC-060-24

Moved by: Hannah Dunbar

THAT the Youth Advisory Committee adjourn at 4:08 p.m.

Unanimously Carried

Cara Nicholls, Chair

Nicole Hitchens, Recording Secretary

Date Signed