

THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

January 9, 2025, 5 p.m.
3rd Floor - Poplar Room
315 Jespersen Ave
Spruce Grove, AB T7X 3E8

Members Present: Hannah Dunbar, Chair

Cole Cochrane, Vice-Chair

Cara Nicholls Dylan Yee

Isabella Quitanilla

Jasmeet Pujji Meagan Tokar Rowan Johnson Sierra Manning Councillor Oldham Councillor Stevenson

Members Absent: Havana Sinclair

Joaquin Tabulog

Also in Attendance: Annemarie Bakalech, Administrative Liaison

Karey Steil, Transit Planner and (Outgoing) Administrative Liaison to

the Youth Advisory Committee

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Ben Cowan, Deputy City Clerk Nicole Hitchens, Recording Secretary

1. CALL TO ORDER

Chair Hannah Dunbar called the meeting to order at 5:14 p.m. and welcomed Annemarie Bakalech as the new Administrative Liaison for the Youth Advisory Committee.

Joaquin Tabulog and Havana Sinclair were absent.

1.1 <u>Icebreaker Activity</u>

Annemarie Bakalech, Administrative Liaison, led the Icebreaker Activity.

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - January 9, 2025

Resolution: YAC-005-25

Moved by: Cole Cochrane

THAT the agenda be adopted as presented.

Unanimously Carried

3. MINUTES

3.1 Approval of Minutes - Youth Advisory Committee - December 5, 2024

Resolution: YAC-006-25

Moved by: Dylan Yee

THAT the December 5, 2024 Youth Advisory Committee meeting minutes be

approved as presented.

Unanimously Carried

4. **DELEGATIONS**

There were no Delegations on the agenda.

5. ADMINISTRATIVE UPDATES

Annemarie Bakalech, Administrative Liaison, introduced herself.

Committee thanked Annemarie Bakalech for the presentation.

6. BUSINESS ITEMS

6.1 2025 Youth Advisory Committee Work Plan Development

Annemarie Bakalech, Administrative Liaison, presented on the 2025 Youth Advisory Committee Work Plan Development.

Committee thanked Annemarie Bakalech for the presentation.

Resolution: YAC-007-25

Moved by: Rowan Johnson

THAT the 2025 Youth Advisory Committee Work Plan be developed based on priorities identified by the Youth Advisory Committee at the January 9, 2025 meeting and that the 2025 Work Plan be brought back to the Youth Advisory Committee for approval.

Unanimously Carried

7. <u>INFORMATION ITEMS</u>

7.1 <u>Councillor Updates</u>

Councillor Oldham provided an update on the City's snow removal that started this week.

Councillor Stevenson provided an update on the fall election and shared that nominations for elected office opened on January 1.

Chair Hannah Dunbar thanked Councillors Oldham and Stevenson for the updates.

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.

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10. ADJOURNMENT

10.1	Adjournment - Youth Advisory Committee - January 9, 2025	
	Resolution: YAC-008-25	
	Moved by: Dylan Yee	
	THAT the Youth Advisory Committee adjourn at 6:03 p.m.	
		Unanimously Carried
		Hannah Dunbar, Chair
	Nicole Hitchen	s, Recording Secretary
		Date Signed