

January 21, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1. Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

- 2. Approval of the Agenda: January 21, 2021
- 3. Approval of Minutes: December 17, 2020

4. Agenda Items

- 4.1 Election of Chair and Vice Chair
- 4.2 Council Update 2021-01-12 Meeting
- 4.3 Adoption of Updated Strategic Plan
- 4.4 Updates on YQL Mask Challenge
- 4.5 Updates to Youth Directory
- 5. Unfinished Business
- 6. Emergent Business
- 7. Review of Action Items
- 8. Roundtable
- 9. Next Meetings
 - ✤ February 18, 2021 TBD 5 7 PM
- 10. Adjournment

[•] Please RSVP to Grace Forster at: grace.forster@uleth.ca or 403-892-7830.

[•] For access to City Hall at meeting time, please contact Grace Forster at 403-892-7830 or Chloe Crisanti at 403-320-4011.



Minutes of the **Youth Advisory Council** held on **December 17, 2020** via **Microsoft Teams** at 5:00 p.m. with the following in attendance:

PRESENT:	Member, Chair Member, Vice-Chair Member Member Member Holy Spirit Catholic School Representative Member, Lethbridge College Student's Association Representative University of Lethbridge Student's Union Representative	 G. Forster D. Sander S. Siever K. De Groot C. Oyebola L. van Genderen J. Kroker T. Watters R. Lindbald
OTHERS:	Legislative Services Assistant Public Member	C. Crisanti A. Baptista

ABSENT: None

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to Order at 5:02 P.M.

- 1. Welcome
- 1.1. Acknowledgement Statement



2. Approval of the Agenda: December 17, 2020

YAC 2020-11-19 - 015:

MOVED BY: J. Kroker

THAT the agenda of the December 17, 2020 Youth Advisory Council Meeting be approved as presented.

----- CARRIED UNANIMOUSLY

3. Approval of Minutes: November 19, 2020

YAC 2020-11-19 - 016:

MOVED BY: D. Sander

That the minutes of the November 19, 2020 Youth Advisory Council Meeting be approved as presented.

----- CARRIED UNANIMOUSLY

4. Agenda Items

4.1 Debrief on Culver City Meeting

G. Forster discussed the meeting with Culver City, including matters discussed, as well as Culver City's plan to host a Youth Forum on local issues, including discrimination.

Action: G. Forster to distribute invitations and meeting info on the Culver City Youth Forum.

K. De Groot spoke to the inter-municipal relations that YAC Members have developed.

Action: K. De Groot to invite Culver City Youth Members to future YAC Meetings.

4.2 Debrief on Youth Forum

Members debriefed on the process of hosting, scheduling, and planning similar events in the future.

Action: G. Forster to submit advertising receipts related to the Youth Forum to R. Westerson.



4.3 Discussion and Updates to YAC Strategic Plan

Members discussed the following potential updates to the strategic plan:

- Rewriting the Youth Services Directory
- Improving inter-municipal relations with other Youth Councils (long term)
- Updating the Youth Services Map and creating an online PDF of the pamphlet version
- Including COVID-19 Youth Engagement Revitalization (long term)

Action: G. Forster to send out invitations to the Strategic Plan Revision sub-committee.

Action: Strategic Plan Revision sub-committee to submit a final draft of the updated strategic plan at the January 21, 2021 YAC Meeting.

4.4 YQL Mask Challenge

J. Kroker reviewed the YQL Mask Challenge. Issues regarding the use of public funds, cost-balancing, youth engagement and involvement, external sponsorship, potential distributors, and timelines were discussed.

Action: C. Crisanti to coordinate a meeting between J. Kroker and R. Westerson regarding allocation of funds and potential relations with the Chamber of Commerce.

5. Unfinished Business

None

6. Emergent Business

C. Crisanti debriefed members on the process to elect a chair and vice chair at the January 21, 2021 YAC Meeting.





7. Review of Action Items

7.1. Review of Strategic Plan

See item 4.3.

8. Round Table

G. Forster congratulated the YAC for their efforts through the year.

K. De Groot asked about Council Updates being a regular part of YAC Agendas. D. Sander suggested that topical items be addressed at each YAC meetng.

Action: C. Crisanti to continue implementing Council Meeting Updates into YAC Agendas.

K. De Groot asked about updates to the Council Calendar.

Action: C. Crisanti to distribute materials regarding updated Council and SPC schedules.

9. Next Meetings

✤ January 21, 2021

10. Adjournment

The meeting was adjourned by consensus at 6:27 p.m.

YOUTH ADVISORY COUNCIL Youth Advisory Council CITY OF LETHBRIDGE STRATEGIC PLAN



2018-2022

The Youth Advisory Council exists to foster a relationship between Lethbridge City Council and the Youth of the City of Lethbridge.

> We will accomplish this through: Advocacy, Education, and Engagement.

Youth Advisory Council 2018-2022

Contents

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Youth Advisory Council

Participants:

Original Attendees:

Luke Bendkowski Dominique Charles Liberty Charrissage Chloe Devoy Grace Forster Dorothy Graham Darren Nii Martey Armah Conner Peta Sean Sander Alysha Smith Derek St. Jean

2021 Update Attendees:

Alison Babtista Kyle Degroot Grace Forster Josh Kroker Ryan Lindbald Chelsea Oyebola Declan Sander Sinéad Siever Lana van Genderen Tina Waters Sydney Whiting

Background

The Youth Advisory Council (YAC) was created in 2007 out of the Lethbridge Youth Summit to address issues and initiatives affecting the daily lives of youth in Lethbridge. Through advocacy and engagement with City Council, City Administration and the community as a whole, YAC was tasked with providing the youth voice to decision making.

This mandate has seen YAC address issues across the community on topics such as: Hazing, Community Safety, Bullying Prevention, Curbside Recycling and Urban Fracking. YAC has also served as a focus group for City of Lethbridge departments, covering topics such as: Transit, Planning and Development, Community and Social Development, and Recreation and Culture.

In June 2017 support for YAC was transferred from the Community and Social Development Department to the Offices of the City Clerk and City Manager.

Strategic Planning Agenda

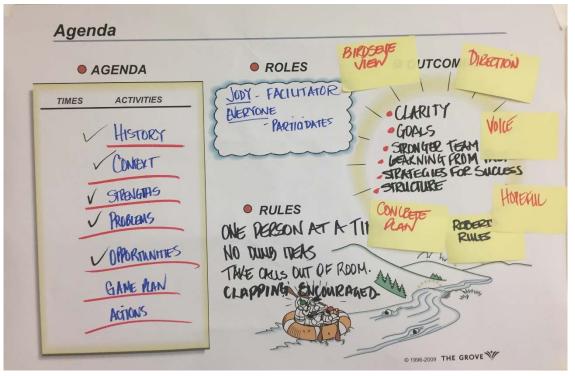


Figure 1: Strategic Planning Agenda

In light of the June 2017 transition of administrative support, and the Municipal Election, the Youth Advisory Council (YAC) determined there was a need to revisit their current strategic plan.

YAC members were asked to identify the context through which youth issues surrounding them were being viewed. Members were also tasked with categorizing their individual purposes for joining YAC. These purposes were found to be directly correlated to the context that the Youth Advisory Council are operating within.

Members worked to create a SPOT (Strengths, Problems, Opportunities and Threats) Matrix to address where YAC is currently working on youth issues and determine where to concentrate their activities moving forward. Through this process, YAC members identified a need to create an actionable plan for their initiatives. With this plan, YAC members were able to identify how and when they were going to fulfil their mission and advisory role with City Council over the next four years.

History Since 2007

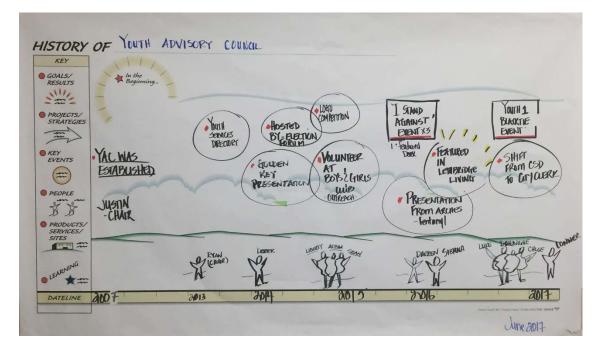


Figure 2: History Map

Notable Accomplishments

2013

• Created a Youth Services Directory in partnership with Community and Social Development.

2014

- Hosted a Municipal By-Election Forum.
- Initiated a community logo design competition.
- Took a stance against the proposed Golden Key Oil exploration in West Lethbridge.

2015

• Began an ongoing volunteer role with Boys and Girls Club of Lethbridge.

2016

• Featured in a Lethbridge Living article.

2017

- Hosted a Municipal Election All-Candidates Forum in partnership with the University of Lethbridge Students Union.
- Completed the development of a four-year strategic plan.
- Prepared a revised Terms of Reference.

2018

- Published and Distributed an Updated Youth Services Directory
- Updated strategic plan
- Worked on Health Initiative by Developing a Social Media presence for Bell Let's Talk
- Worked with Communications to Create an Increased Social Media Presence
- Further Revised Terms and Reference
- Partnered with Youthful Cities to get Lethbridge on the 2019 Canadian Index

2019

- Attended Lethbridge Pride Fest for the First Time
- Attended several Get Involved Lethbridge Events to Promote YAC
- Presented on Youthful Cities Data to City Council

2020

- Hosted YAC's First Virtual Youth Forum on Racial Discrimination
- Supported Lethbridge City Council's Bylaw to Ban the Practice of Conversion Therapy
- Reconfigured YAC's Meeting Structure to Connect Virtually during the Covid-19 Crisis
- Partnered with L'Arche for Youth Volunteering Options and as part of the Mental Health Initiative

Current Context



Figure 3: Context Map

The process of creating a context map is to identify the many different factors and issues that influence how youth in the community are portrayed and supported.

Broadly Represented Trends

- The need to ensure the voices of youth are heard and represented
- Outreach geared towards engagement with youth (schools and community)

Political Factors

- Increased calls for inclusion
- Truth and Reconciliation

Technology Factors

- Access to WiFi
- Youth and social media impact

Customer Needs

- Youth in between school and adulthood
- Education on government
- Connection to local business

Uncertainties

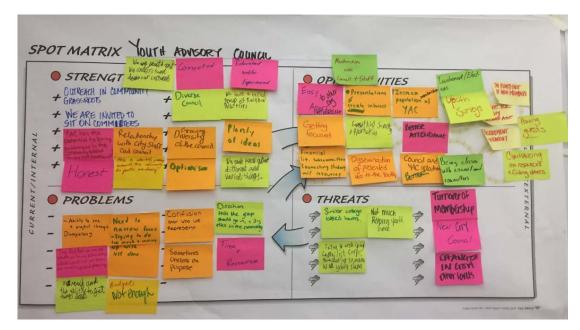
- Poor job prospects
- Changing career climate
- What will be inherited from others

Economic Climate

- Transit costs
- Educational costs
- Youth have less disposable income

Trends

- Youth are both more and less involved with their community and government
- People are becoming more passive about their role in society
- Most communication is short and to the point



Strengths, Problems, Opportunities And Threats

Figure 4: SPOT Matrix Map

The SPOT Matrix exercise was conducted to assess the Strengths, Problems, Opportunities and Threats in the areas that YAC operates. These four categories help to build an identifiable map to where YAC is currently achieving its mandate, where YAC could be attaining more success, and where YAC needs to work on improving its advocacy role. Opportunities

Strengths

- Outreach in community is grassroots
- Invited to sit on other committees
- Awareness •
- Honest •
- We are youth too
- Relationship with City Staff and Council •
- Identify youth issues in the community •
- Connected
- Diverse •
- Optimistic .
- Educated and experienced •

Problems

- Ability to see a project through •
- Trying to do too much •
- Confusion over who we represent
- Unclear direction, purpose and place •
- **Busy schedules** •
- Time and resources •
- Outreach and ability to get things done •
- Not enough budget

- Mentorship with Staff and Council
- Easy access to networking
- **Creating interest**
- Increasing YAC membership
- Involvement in Elections
- Surveys
- Terms of Reference
- Recruitment strategy
- **Guest Presentations**
- **Getting Focused**
- **Better Attendance**
- Disseminate information to youth

Better relationship with City Council

Threats

- Similar college-based towns
- Not much keeping youth here
- Turnover of membership
- Changes in orders of government

Focus Areas

Identified Opportunities (2021 Updates)

Through the strategic planning process YAC members have identified the following list of opportunities and the subsequent supporting projects.

Increase Outreach

- Educate Youth about the resources offered at the Public Library \checkmark
- Develop a YAC Health Initiative
- Coordinate a Youth Conference
- Host a YAC Open House
- Increase engagement with schools on local government
- Engage with students about their passions
- Share and celebrate local First Nations, Métis, and Inuit Culture to reduce racism and stigma
- Encourage Mask Use in Youth
- Update Youth Services Directory and make it more accessible online
- Create an LGBTQ+ services directory
- Rebuild Youth Engagement after Covid-19
- Create a Relationship with the Sister-Cities Program

Improve Internal Processes

- Review the current Terms of Reference \checkmark
- Increase engagement with City Council ✓
- Create a New Member Orientation (Onboarding and Off-boarding process) \checkmark
- Create engagement with City Administration \checkmark
- Development of a clear and concise Mission Statement \checkmark
- Practice good governance

Increase Awareness

- Create a standard presentation that can be used at community events and speaking engagements ✓
- Organize a public debate on youth issues
- Ensure youth in the community can easily contact YAC \checkmark
- Reach out to high schools to provide education about YAC
- Provide speaking engagements at Post-Secondary Clubs and other Youth Organizations
- Collaborate with High School Student Unions to support their initiatives
- Create posters and information bulletins for distribution

- Actively recruit new members from high schools and post-secondary \checkmark
- Attend more youth orientated community events
- Create a YAC website
- Create Initiatives to Reduce Racism and Discrimination
- Work with community organizations like l'Arche

Focus Areas – Short Term

Initiative	Description
Foster Volunteerism with L'Arche.	Encourage volunteerism and mental health by partnering with and promoting L'Arche.
Encourage Youth Mask Use	Encourage youth mask use by sponsoring and promoting the YQL mask challenge.
Update the Youth Services Directory	Update the YAC Youth Services Directory and make it more accessible online.
Create an LGBTQ2+ youth services directory.	Create and distribute a LGBTQ2+ services directory.

Focus Areas – Long Term

Initiative	Description
Develop a YAC Health Initiative	Partner with community organizations, businesses and schools to create a community approach to healthy living for youth.
Coordinate a Local Leaders Forum	Coordinate and host a forum to bring together local leaders and speak about youth issues.

Increase engagement with City Council	Actively work alongside City Council to understand the bylaw and policy development process, Council agenda development and daily interactions of City Councilors.
Create a Relationship with the Sister Cities Committee	Work to foster a relationship with the Sister Cities committee in order to create opportunities for youth relationships
Rebuild Youth Engagement after Covid-19	Identify and implement opportunities to improve youth engagement in the community after Covid-19.
Work to eliminate Racism and Discrimination	Identify opportunities to help eliminate racism and discrimination in Lethbridge

Completed Goals

Initiative	Description
Educate youth about the resources offered at the Public Library	A project focused on ensuring youth in the community understand and have access to the many resources offered by the Public Library.
Review the current Terms of Reference	A review of the current terms of reference to determine if they currently support the purpose and direction of the Youth Advisory Council.
Create a New Member Orientation (Onboarding and Off-boarding process)	Creation of a template for welcoming new members to YAC, identifying key information and materials crucial to their participation. As well, include a process for departing members.
Create a standard presentation that can be used at community events and speaking engagements	Creation of a template presentation that supports the purpose of the Youth Advisory Council and can be utilized across many different events with minimal additions. In place for future YAC members to encourage continuity.
Ensure youth in the community can easily contact YAC	Creating a central location where youth can easily find information on and contact YAC.

Improve YAC's communications with the community.	Improve YAC use of social media to engage with the community
Organize a public debate on youth issues	Organized an online event to increase dialogue on racism and discrimination's impact on youth in Lethbridge, providing YAC with a public forum to gather input.

Closing Statement

Throughout the Strategic Planning process, members of this council echoed the need to create a working relationship with City Council, while also working to increase our profile and interaction within the community. The ideas and work that have been put into the development of this document will guide us in this role.

We are thankful for the support and contributions of all our members in developing this document. Each member has worked to ensure we maintain our focus – the youth of Lethbridge. We would also like to thank the Community and Social Development Department for their long-term contributions and support. Looking forward, we are excited for the opportunity to work with both the Offices of the City Clerk and City Manager.

Finally, working to accomplish this plan will require that we are actively engaged with City Council. We look forward to providing City Council with this document, as well as a sustained voice on those issues and decisions that affect our demographic. We look to build upon the foundation for which we exist as a council – advocate, educate and engage Lethbridge's youth.

The Youth Advisory Council is ready to continue its role as a voice for Lethbridge's youth.

Our work has just begun.



February 18, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1. Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

- 2. Approval of the Agenda: February 18, 2021
- 3. Approval of Minutes: January 21, 2021

4. Agenda Items

- 4.1 Introduction to Culver City Representatives
- 4.2 Council Update Community Safety SPC Meeting 2021-02-11
- 4.3 Updates on YQL Mask Challenge
- 4.4 Municipal Development Plan Review

5. Unfinished Business

6. Emergent Business

6.1 JobToJoy Webinar Promotion

7. Review of Action Items

- 8. Roundtable
- 9. Next Meetings
 - ✤ March 18, 2021 TBD 5 7 PM

10. Adjournment



Minutes of the **Youth Advisory Council** held on **January 21, 2021** via **Microsoft Teams** at 5:00 p.m. with the following in attendance:

PRESENT:	Member, Incoming Chair Member, Incoming Vice-Chair Member Member Member Member Member Member Member, Lethbridge College Student's Association Representative	D. Sander K. De Groot S. Siever G. Forster C. Oyebola L. van Genderen S. Whiting A. Baptista
	Holy Spirit Catholic School Representative Member, Lethbridge College Student's Association Representative University of Lethbridge Student's Union Representative	J. Kroker T. Watters R. Lindbald
OTHERS:	Legislative Services Assistant	C. Crisanti

ABSENT: None

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to Order at 5:04 P.M.

1. Welcome

1.1. Acknowledgement Statement



2. Approval of the Agenda: January 21, 2021

YAC 2021-01-21 - 001:

MOVED BY: S. Siever

THAT the agenda of the January 21, 2021 Youth Advisory Council Meeting be approved as presented.

----- CARRIED UNANIMOUSLY

3. Approval of Minutes: December 17, 2020

YAC 2021-01-21 - 002:

MOVED BY: D. Sander

That the minutes of the December 17, 2020 Youth Advisory Council Meeting be approved as presented.

----- CARRIED UNANIMOUSLY

4. Agenda Items

4.1 Election of Chair and Vice Chair

- C. Crisanti assumed the chair. C. Crisanti called for nominations for Chair.
- J. Kroker nominated L. Van Genderen as Chair, who declined the nomination
- L. Van Genderen nominated D. Sander as Chair, who accepted the nomination.

Grace Forster nominated K. De Groot as Chair, who accepted the nomination.

C. Crisanti called for any more nominations. There were no more nominations

The decision was made to vote by secret ballot for the election of Chair and Vice Chair.

D. Sander	K. De Groot	Abstention
7	3	1

D. Sander was elected as Chair.



- C. Crisanti called for nominations for Vice Chair.
- J. Kroker nominated K. De Groot, who accepted the nomination.
- D. Sander nominated L. Van Genderen, who accepted the nomination.

K. De Groot	L. Van Genderen	Abstention
6	4	1

K. De Groot was elected as Vice Chair.

D. Sander Assumed the Chair

4.2 Council Update – 2021-01-12 Meeting

C. Crisanti provided an update on the January 12, 2021 Council Meeting, and opened the floor to questions.

K. De Groot asked if any other cities in Alberta have pursued advocacy for putting a limit on delivery charges for online delivery services. C. Crisanti clarified that Councillor Miyashiro brought this forward in light of other Albertan cities advocating on this matter.

4.3 Adoption of Updated Strategic Plan

G. Forster presented the YAC with the Updated Strategic Plan, and opened the floor to questions. There were no questions.

YAC 2021-01-21 - 003:

MOVED BY: G. Forster

That the Updated Youth Advisory Council Strategic Plan be adopted as presented

----- CARRIED UNANIMOUSLY

Action: C. Crisanti to distribute the updated Strategic Plan to YAC Members, as updated on the City Website.





4.4 Updates to YQL Mask Challenge

J. Kroker updated the YAC on new information regarding the YQL mask challenge, including information on use of public funds, procuring prizes, and production logistics.

D. Sander asked for clarification on clarity regarding distribution of masks for profit.

J. Kroker Clarified that masks cannot be sold for profit.

S. Whiting asked about potential buy-back of masks if they are not all sold.

C. Crisanti put forward the option to distribute the masks to businesses at no cost under the agreement that the masks will be distributed to the public for free. Members

K. De Groot asked for clarification regarding rewards for the initiative.

J. Kroker updated the YAC on investigations into procuring donation gifts from local businesses.

K. De Groot asked for updates on how posts will be monitored on social media for determining contest winners.

Members discussed options for collecting social media posts to select contest winners. L Van Genderen asked if a unique hashtag to track the challenge would be possible. J. Kroker clarified that there will be a hashtag associated with the YQL Mask Challenge.

S. Whiting asked about budgeting for the initiative. C. Crisanti clarified that a motion would be required to approve funding for this initiative. J. Kroker will continue to secure donations and local arrangements, and will bring a motion for funding forward at the February 18, 2020 Meeting.

4.5 Updates to Youth Directory

S. Siever updated the YAC on the state of updates to the Youth Directory, including new categories, resources without a physical location, and progress on creating a new map and flier versions of the document.

Action: C. Crisanti to investigate options for updating the Interactive Youth Directory Map on the City Website.





5. Unfinished Business

None

6. Emergent Business

7. Review of Action Items

8. Round Table

D. Sander proposed that Members bring forward new initiatives and projects for the YAC.

S. Whiting updated the YAC on investigations into climate policy at the City of Lethbridge.

G. Forster updated the YAC on the status of gift cards for the speakers at the Youth Forum on Discrimination.

9. Next Meetings

February 18, 2021

10. Adjournment

The meeting was adjourned by consensus at 6:18 p.m.



YAC Letterhead

YQL Mask Challenge

Who: This project requires cooperation and collaboration with the Youth Advisory Council, Lethbridge Chamber of Commerce, small and local businesses for successful execution.

What: The Youth Advisory Council of Lethbridge will begin the YQL Mask Challenge. The people of Lethbridge will have an opportunity to accept YAC-affiliated YQL Mask Challenge masks from local businesses. Public Image, a local business in Lethbridge, is the mask supplier. During the YQL Mask Challenge, citizens will share their images while wearing a mask via social media posts, email or direct messaging. The YAC will decide the top finalists depending on the number of prizes received. Upon becoming a finalist, individuals will be given a prize from a local business in Lethbridge. This is meant to be creative and celebrate how individuals, workplaces and other groups cope with life during the COVID-19 pandemic.

When: It begins on Thursday, March 11, and runs until the middle of May 2021; prizes will be distributed upon the event's conclusion.

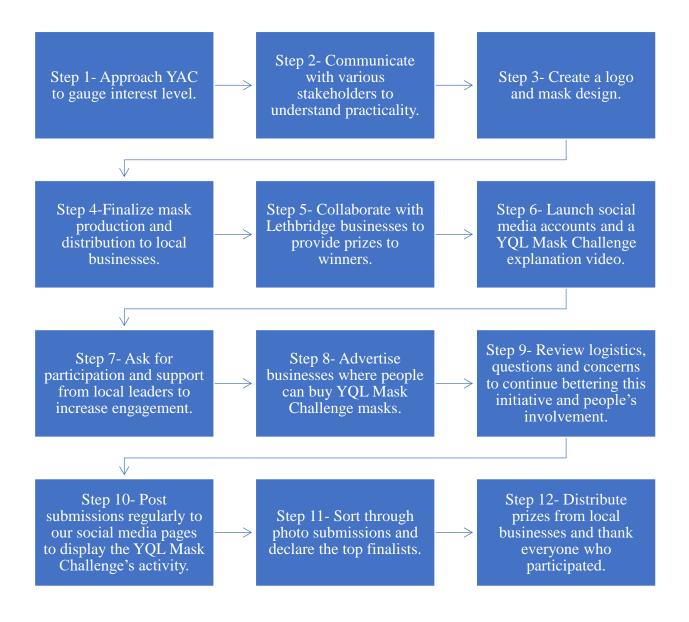
Where: This project is citywide. Every individual living within the City of Lethbridge wearing a YQL Mask Challenge mask in their submitted image is eligible to win.

Why: The COVID-19 pandemic and its struggles are universal. One of the most significant changes to daily life is the wearing of a mask in public spaces. The YAC decided to use this time to examine the present difficult circumstance and find ways to make the situation more positive. The best way to accomplish this is to have Lethbridge residents friendly compete while complying with public health measures.

How: In collaboration and cooperation with the YAC, local businesses and Public Image will make this event possible. The groups involved will publicize this event on social media and around the city.

YAC Letterhead

YQL Mask Challenge Action Plan



#yqlmaskchallenge

Bylaw 6265 - Municipal Development Plan (MDP)

What is this bylaw about?

> Learn more about what a Municipal Development Plan (MDP) is

The Municipal Development Plan (MDP) is a bylaw that sets the City's vision for sustainable growth in the present and future, with the goal of improving our quality of life, addressing the changing needs of our City, and fostering a prosperous economy. This bylaw will replace the previous MDP, which helped support projects in our community like Legacy Park, CASA, the Helen Schuler Nature Centre, and many more.

The new MDP will build on the existing vision and desired outcomes of the old MDP, while adding more detailed and measureable goals, as well as a new framework to implement our goals and measure the success of our projects.

The MDP aims to make Lethbridge a City that is well designed, economically prosperous, healthy, diverse, culturally vibrant, environmentally responsible, and supportive of our regional partners.

> Read the full Version of the new Municipal Development Plan

Notice of Public Hearing

March 1-5, 2021

Council Chamber at City Hall

Live Stream will be available at: https://agendas.lethbridge.ca/AgendaOnline

Hold to expect at the Public Hearing

Download Copy of Notice

How can you participate?

If you wish to make a written submission on the Bylaw, fill out a submission form no later than noon on Friday, February 26, 2021.

You may also make a verbal presentation at the Public Hearing in March. Presentations are limited to five minutes. Please contact cityclerk@lethbridge.ca to confirm your attendance.

When will the Public Hearing be?

The Municipal Development Plan submitted for Council consideration is a long document that will require an extended Public Hearing to allow enough time for Council to listen to presentations from the public and stakeholder groups and to ask clarifying questions.

The Public Hearing will be held from Monday, March 1 to Friday March 5, starting at 4 p.m. each day in the Council Chamber at City Hall.

Public Hearing Date	Scheduled Topic
Monday March 1, 2021	Document sections 1-4
	(MDP Background and Community Profile); portion of document section 5 (Local
	Economy Policies)
Tuesday March 2, 2021	Portion of document section 5
	(Arts Culture And Heritage, Community Wellbeing, RelationshipsPolicies)
Wednesday March 3, 2021	Portion of document section 5
	(Places, Housing policies)
Thursday March 4, 2021	Portion of document section 5
	(Transportation, Utilities and Servicing policies)
Friday March 5, 2021	Portion of document section 5 (Environment policies);
	document section 6 (Implementation);
	document section 7
	(Appendices: (Glossary, Guide to Reserves, Policy and Outcome Relationship,
	Development History and Data Notes).
	*on March 5, the public is also welcome to make presentations on previously discussed items.

2/11/2021

Need more information?

The draft bylaw can be provided upon requested from the Office of the City Clerk (cityclerk@lethbridge.ca)

For more information about the bylaw:

Genesis Hevia Orio, Community Planner Email: genesis.heviaorio@lethbridge.ca 403-329-7392

Tyson Boylan, Senior Community Planner Email: tyson.boylan@lethbridge.ca 403-320-3928

Chloe Crisanti

From:	Genesis Hevia Orio
Sent:	Friday, February 5, 2021 11:30 AM
То:	Chloe Crisanti; Allison Baptista; Allison Moncrieff; Bailey Harray; Chelsea Oyebola;
	Declan Sander; Grace Forster; Joshua Kroker; Kyle De Groot; Lana van Genderen; Sinead
	Siever; Sydney Whiting; Tina Watters
Subject:	RE: Municipal Development Plan Input from the YAC

Hi everyone,

My name is Genesis and I am part of the MDP project team.

As a follow-up to Chloe's email, I wanted to share a note on the link to the MDP: the document s is quite large and will take a bit to load, here is the link:

https://agendas.lethbridge.ca/AgendaOnline/Documents/ViewDocument/BYLAW%206265%20WITH%20SCHEDULE%20 A.PDF.pdf?meetingId=2820&documentType=Agenda&itemId=74147&publishId=60248&isSection=false

Additionally, for more MDP Project information please visit this link: <u>https://www.lethbridge.ca/Doing-</u> <u>Business/Planning-Development/Planning/Pages/MDP.aspx</u>

Thank you all for your time,



Genesis Hevia Orio

Community Planner II, Planning & Development Infrastructure Services

P: 403-329-7392

E: <u>genesis.heviaorio@lethbridge.ca</u> <u>www.lethbridge.ca</u>

Lethbridge is located in the Territory of the Siksikaitsitapi (Blackfoot Confederacy) and the Metis Nation of Alberta Region 3. This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal, and or privileged information. Please contact us immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.

From: Chloe Crisanti
Sent: Friday, February 5, 2021 8:24 AM
To: Allison Baptista; Allison Moncrieff; Bailey Harray; Chelsea Oyebola; Declan Sander; Grace Forster; Joshua Kroker; Kyle De Groot; Lana van Genderen; Sinead Siever; Sydney Whiting; Tina Watters
Cc: Genesis Hevia Orio
Subject: Municipal Development Plan Input from the YAC

Hi Everyone,

The City of Lethbridge is reviewing our Municipal Development Plan (MDP) over the next month, and we want input from YAC members! The MDP is basically the City's plan for how we're going to shape our communities for the next fifty years. It outlines how we're going to use land for all kinds of projects! The MDP has set the groundwork for projects like our river valley trails, the ATB centre, CASA, our teleportation master plans, and all kinds of other services and facilities that have made our city so much better for all residents.

The youth of our community are going to be most impacted by the ways the new MDP shapes the City, so we absolutely *NEED* your perspective on the work we have planned, and the work you would like to see.

There are public hearings all week between March 1st and 5th, and we absolutely should have a presence as a committee at those. They run into the evenings, so (hopefully) they work with everyone's schedules in terms of school and extracurriculars. We'll also have a chance to talk about this at our February 18th meeting (agenda coming soon), so please take the time to stew on this. I'll be sending updated info and materials as they become available.

Thank you all so much for the amazing work you do!



Chloe Crisanti B.A. She/Her Legislative Services P: 403.320.4011 C: 587.432.5364 E: chloe.crisanti@lethbridge.ca www.lethbridge.ca

I acknowledge that we are gathered on the lands of the Blackfoot people of the Canadian Plains, and pay respect to the Blackfoot people, their cultural heritage, beliefs, and relationships to the land - past, present, and future. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.



March 18, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1. Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

- 2. Approval of the Agenda: March 18, 2021
- 3. Approval of Minutes: February 18, 2021

4. Agenda Items

- 4.1 Update on YQL Mask Challenged
- 4.2 Update on Youth Health Resources and Online Map

5. Subcommittee Updates

- 5.1 MDP/CIP Review Subcommittee
- 5.2 COVID-19 Revocery Forum Subcommittee
- 6. Emergent Business
- 7. Review of Action Items
- 8. Roundtable
- 9. Next Meetings
 - ✤ April 15 TBD 5 7 PM
- 10. Adjournment



Minutes of the **Youth Advisory Council** held on **February 18, 2021** via **Microsoft Teams** at 5:00 p.m. with the following in attendance:

PRESENT:	Chair Vice-Chair Member Member Member Member Holy Spirit Catholic School Representative Holy Spirit Catholic School Representative Member, Lethbridge College Student's Association Representative University of Lethbridge Student's Union Representative	D. Sander K. De Groot S. Siever G. Forster C. Oyebola L. van Genderen S. Whiting A. Baptista J. Kroker T. Watters R. Lindbald
OTHERS:	Legislative Services Assistant	A.Moncrieff
	Culver City Representative	Jim Clarke
	Lethbridge Twinning Society	H. Pereverseff
	Joy to Job Representative	K. Sattler G. Attalia
ABSENT:	Member	G. Forster

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to Order at 5:02 P.M.

- 1. Welcome
- 1.1. Acknowledgement Statement



2. Approval of the Agenda: February 18, 2021

YAC 2021-02-18 004:

MOVED BY: J. KROKER

THAT the agenda of the February 18, 2021 Youth Advisory Council Meeting be approved as amended to include item 6.1 Joy to Job Webinar Promotion and 6.2 Project Proposals.

----- CARRIED UNANIMOUSLY

3. Approval of Minutes: January 21, 2021

YAC 2021-02-18 005:

MOVED BY: S. WHITING

That the minutes of the January 21, 2021 Youth Advisory Council Meeting be approved as amended to list A. Baptista as a Holy Spirit Catholic School Representative.

----- CARRIED UNANIMOUSLY

The YAC agreed by consensus to address item 6.1 – Joy to Job Webinar Promotion and item 6.2 – Project Proposals

6. Emergent Business

6.1. Joy to Job Webinar

YAC 2021-02-18 006:

MOVED BY: D. Sander

That the Youth Advisory Council agree to promote Joy to Job's initiatives on their social media platforms to help increase their online presence.

----- CARRIED UNANIMOUSLY

Action: Members to promote Joy to Job's initiatives on YAC's social media accounts.

6.2. Project Proposals





YAC 2021-02-18 007:

MOVED BY: S. Whiting

That the Youth Advisory Council to establish a Policy Review Subcommittee to evaluate the Capital Improvement Plan and the Municipal Development Plan.

----- CARRIED UNANIMOUSLY

Action: C. Crisanti to update YAC Agenda templates to include subcommittee updates.

YAC 2021-02-18 008:

MOVED BY: D. Sander

THAT the Youth Advisory Council establish a subcommittee to plan the COVID-19 recovery forum.

----- CARRIED UNANIMOUSLY

4. Agenda Items

4.1 Introduction to Culver City Representatives

Members of the YAC and Representatives from Culver City introduced themselves, and shared information about their visions.

D. Sander introduced Harold Pereverseff, Director of the Lethbridge Twinning Society, and Jim Clarke with Vice Chair of the Culver City's Twinning Society. K. De Groot introduced some of the initiatives that the Twinning Society would like to endeavor – including a pen pal program. Culver City has been promoting the idea of the City as a City of kindness (#cckind).

- Rocks (in Culver City) collecting rocks and leaving them for others to find; poetry contest;
- Masking challenge encouraging people to post about it and share it on social media;
- Questions about the municipal makeup of Culver City (suburb of LA; 40,000 pop.; famous for the movie studios that were there; tech, animation, architectural & planning firms);
- Harold asked about the Culver City youth ambassadors students who are middle/high school aged, interested in a pen pal program;
- Discussion surrounding potential student exchanges in the future (post-COVID);
- History of the twinning relationship 33 years; a Culver City resident;
- Sister City every year has a contest artistry, poetry, music, photography ages between 8-13.



4.2 Council Update – 2021-02-11 Community Safety Standing Policy Committee Meeting

A. Moncrieff provided an update on the February 11, 2021 Community Safety SPC Meeting, and opened the floor to questions. There were no questions raised.

4.3 Updates on YQL Mask Challenge

YAC 2021-02-18 009:

MOVED BY: J. Kroker

That \$2,000 be allocated from the Youth Advisory Council's budget towards the YQL Mask Challenge for procurement of masks, prizes and other purposes.

AMENDMENT TO MAIN MOTION:

YAC 2021-02-18 010:

MOVED BY: S. Whiting

THAT \$1,200 dollars be allocated at this meeting, with discussion to further costing requirements at the next Youth Advisory Council meeting.

----- MOTION WITHDRAWN

Vote on the Main Motion:

YAC 2021-02-18 009:

MOVED BY: J. Kroker

That \$2,000 be allocated from the Youth Advisory Council's budget towards the YQL Mask Challenge for procurement of masks, prizes and other purposes.

----- CARRIED UNANIMOUSLY



4.4 Municipal Development Plan Review

Postponed to a future Policy Subcommittee meeting.

5. Unfinished Business

7. Review of Action Items

8. Round Table

L. Van Genderen asked if the YAC would share one of her colleague's organizational information on their social media (preferably Instagram), and provided some information on a youth council that she is involved in.

S. Whiting suggested bringing forward a health initiative – is there anything municipally that could be brought forward?

- Could be built into the youth directory.
- Short or long-term goal in previous strategic goal for mental health.

L. Van Genderen suggested playing a game (like Kahoot) at the next meeting to build stronger connections.

Members discussed inviting candidates in the 2021 election to a future YAC meeting to share their platforms. A Youth Forum on the 2012 election was also discussed.

9. Next Meetings

March 18, 2021

10. Adjournment

The meeting was adjourned at 6:51 p.m.

Policy Review Sub-Committee

City of Lethbridge Youth Advisory Council

Summary from 02-23-2021 meeting:

All YAC members were invited in to discuss the content of the MDP and voice any potential concerns/comments regarding the policies. Of those who attended, we found that the non-binding nature of the document made it difficult to have strong opinions on the subject matters. Instead, we chose to review the policies that may be applicable to youth in Lethbridge and educate ourselves on the how those points will be applicable to future YAC initiatives. Projects that came to mind: composting (in alignment with the City's renewed commitment to sustainable energy investment), advocating on behalf of struggling local organizations (potential partnership with the Galt Museum, etc.), reviewing MDP policy #5 which proposes strategies for keeping Lethbridge-based graduates in the city (entrepreneurial activities, etc.), and potentially partnering with Chinook Arch Library or Downtown Lethbridge to advocate events.

Background:

Basis: In adherence with the Youth Advisory Council's responsibility to "conduct research and consultation that addresses current, emerging, and future concerns of Lethbridge youth," members will review significant municipal legislation as it pertains to Lethbridge youth. Through consultation with local citizens or YAC members, recommendations may be forwarded through Public Hearings or to the Cultural and Social Standing Policy Committee for formal review.

Objective for early 2021: To inform Lethbridge youth on the changes to the Municipal Development Plan (MDP) and Capital Improvement Plan (CIP), formulate suggestions for City Council to address youth concerns, and inform ourselves, as YAC members, on the status and content of the MDP/CIP.

Potential Tasks:

- Read through updated MDP/CIP and identify areas that would benefit from YAC/youth input.
- Inform youth on relevant issues (potentially through social media avenues, school environment, alternative advertising, etc.) and explore the most effective avenue for public outreach.
- Seek youth engagement through a survey, virtual event, or flyers.
- Encourage community attendance at the MDP Public Hearings, March 1st-5th at 4pm.
- Support youth in voicing their concerns and suggestions through public forums.



April 22, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1. Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

- 2. Approval of the Agenda: April 22, 2021
- 3. Approval of Minutes: March 18, 2021

4. Agenda Items

- 4.1 Update on YQL Mask Challenged
- **4.2** Update on Youth Health Resources and Online Map
- 5. Subcommittee Updates
 - 5.1 COVID-19 Recovery Forum Subcommittee
- 6. Emergent Business
- 7. Review of Action Items
- 8. Roundtable
- 9. Next Meetings
 - ✤ May 20 TBD 5 7 PM
- 10. Adjournment



Minutes of the **Youth Advisory Council** held on **March 18, 2021** via **Microsoft Teams** at 5:00 p.m. with the following in attendance:

PRESENT:	Chair Vice Chair Member Member Member Member Holy Spirit Catholic School Representative Holy Spirit Catholic School Representative Holy Spirit Catholic School Representative Member, Lethbridge College Student's Association Representative University of Lethbridge Student's Union Representative	D. Sander K. De Groot (left at 5:15 p.m.) G. Forster S. Siever G. Forster L. van Genderen S. Whiting A. Baptista J. Kroker (arrived at 6:12 p.m.) T. Watters R. Lindbald
OTHERS:	Legislative Services Assistant Councillor Director of Community Services	Chloe Crisanti J.H. Carlson M. Fox
ABSENT:	Member	C. Oyebola

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to Order at 5:03 P.M.

1. Welcome

1.1. Acknowledgement Statement



2. Approval of the Agenda: March 18, 2021

YAC 2021-03-18 010:

MOVED BY: S. Whiting

THAT the agenda of the March 18, 2021 Youth Advisory Council Meeting be approved as amended to include item 4.3 – Discussion with Councillor J.H. Carlson and Director of Community Services M. Fox.

----- CARRIED UNANIMOUSLY

3. Approval of Minutes: February 18, 2021

YAC 2021-03-18 011:

MOVED BY: S. Siever

That the minutes of the February 18, 2021 Youth Advisory Council Meeting be approved as amended to remove Member S. Siever from attendance.

----- CARRIED UNANIMOUSLY

4. Agenda Items

Members agreed by consensus to address item 4.3 - Discussion with Councillor J.H. Carlson and Director of Community Services M. Fox.

4.3 Discussion with Councillor J.H. Carlson and Director of Community Services M. Fox.

Members discussed the City's mechanisms to respond to the COVID-19 pandemic, how youth are managing during the pandemic, and planning for the YAC's COVID-19 Recovery Forum.

M. Fox recommended a member of the City's Emergency Management Team, as well as representatives from post-secondary institutions, be invited as a speaker to the COVID-19 Recovery Forum.

Members agreed by consensus to address item 4.2 – Update on Youth Health Resources and Online Map

4.2 Update on Youth Health Resources and Online Map

Members discussed progress on the Youth Health Resources pamphlet, and next steps for revamping the online map.



5. Subcommittee Updates

Members agreed by consensus to address item 5.1 – MDP/CIP Review Subcommittee

5.1 MDP/CIP Review Subcommittee

S. Whiting debriefed the Committee on the MDP and CIP review. Members and administration to coordinate to discuss further subcommittee meetings.

Members agreed by consensus to address item 5.2 – COVID-19 Recovery Forum Subcommittee

5.2 COVID 19 Recovery Forum Subcommittee

Members reviewed the minutes of the subcommittee meeting and the draft letter to invite guest speakers.

4.1 Update on YQL Mask Challenge

J. Kroker debriefed the YAC on upcoming meetings with public figures, plans to meet with more local businesses, options to promote in educational institutions, creating connections with City Council and Administration to promote, and ongoing promotion on social media.

6. Review of Action Items

N/A



7. Round Table

S. Whiting asked how the City will be managing the 2021 election in light of the pandemic.

J.H. Carlson discussed provision to the *Local Authorities Election Act (LAEA)* to allow for mail-in voting, and previous YAC Election Forums, and YAC involvement in Capital Improvement Plan deliberations on April 10.

D. Sander discussed the Medicine Hat Youth Action Committee meeting, and their work on eliminating toilet paper waste by installing bidets in their community. The Youth Action Committee is undergoing structural changes, and have demonstrated an interest in collaborating with the YAC on social media initiatives.

R. Lindbald spoke to the "Support Alberta Universities" sign initiative, and the March 27th Emergency Forum.

D. Sander made the YAC aware of L'Arche fundraising initiatives.

8. Next Meetings

✤ April 15, 2021

9. Adjournment

The meeting was adjourned at 6:34 p.m.



May 20, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1. Acknowledgement Statement

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- 2. Approval of the Agenda: May 20, 2021
- 3. Approval of Minutes: April 22, 2021

4. Agenda Items

- 4.1 Recruitment
- **4.2** Budget gifts for speakers
- 4.3 Update on Youth Health Resources and Online Map

5. Subcommittee Updates

- 5.1 COVID-19 Recovery Forum Subcommittee
- **5.2** Advertising/Social Media

6. Emergent Business

- 7. Review of Action Items
- 8. Roundtable

8.1 Youth Forum (late September)

- 9. Next Meetings
 - ✤ June 17 TBD 5 7 PM
- 10. Adjournment



June 17, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1 Acknowledgement Statement

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- 2. Approval of the Agenda: June 17, 2021
- 3. Approval of Minutes: May 20, 2021
- 4. Agenda Items
 - 4.1 Recruitment
 - 4.2 YQL Mask Challenge
 - 4.3 Health Directory
- 5. Subcommittee Updates
- 6. Emergent Business
- 7. Review of Action Items
- 8. Roundtable
 - 8.1 Youth Forum (late September)
- 10. Adjournment



July 15, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1 Acknowledgement Statement

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- 2. Approval of the Agenda: July 15, 2021
- 3. Approval of Minutes: June 17, 2021

4. Agenda Items

- 4.1 Recruitment
- 4.2 Appointment of new Chair and Vice Chair
- 4.3 Youth Services Directory Approval of budget for Library's request

5. Subcommittee Updates

- 6. Emergent Business
- 7. Review of Action Items
- 8. Roundtable
 - 8.1 Youth Forum (late September)
- 10. Adjournment



August 5, 2021 5:00 p.m. – 6:00 p.m. MICROSOFT TEAMS

<u>AGENDA</u>

1. Welcome

1.1 Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

2. Approval of the Subcommittee Agenda: August 5, 2021

3. Action Items

- Creation of a candidate's survey
- Distribution of survey
- Candidates invitations
- Community invitations
- Social media communication strategy

4. Roundtable

- Goals/vision of the forum
- Projected timeline
- Facilitating questions
- Partnership with Environment Lethbridge
 - Venue
 - Audience
 - Media engagement
 - Community engagement

5. Next Meeting

* Regular Meeting - August 19, 2021 5:00 – 7:00 pm

6. Adjournment



August 19, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1 Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

- 2. Approval of the Agenda: August 19, 2021
- **3. Approval of Minutes:** July 15, 2021 and August 5, 2021 (Subcommittee)
- 4. Agenda Items
 - 4.1 Youth Forum Briefing
 - **4.2** Youth Services Directory Printing and Distribution
- 5. Subcommittee Updates
- 6. Emergent Business
- 7. Review of Action Items
- 8. Roundtable
 - 8.1 Youth Forum (late September)
- 9. Next Meetings
 - August 26, 2021 7:00 8:00 pm (Subcommittee Meeting)
 - * September 16, 2021 5:00 -7:00 pm
- 10. Adjournment



August 26, 2021 7:00 p.m. – 8:00 p.m. MICROSOFT TEAMS

<u>AGENDA</u>

1. Welcome

1.1 Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

2. Approval of the Subcommittee Agenda: August 26, 2021

3. Action Items

- Introductions: All partners will be invited to this next sub-committee meeting
- Date change due to unavailability of bookings
- Discuss availability of YAC members for day-of volunteer roles
- Survey updates; minimal involvement of YAC with the survey due to recent changes
- Invite updates
- Survey updates
- Social media strategy
 - When to announce to public
 - o Joint posts with environmental organizations
 - Boosted posts
- Keeping track of attendance
 - o Eventbrite
 - How many seats are in the ballroom?

4. Roundtable

- Timeline
- Logistics

5. Next Meeting

Regular Meeting – September 16, 2021 5:00 – 7:00 pm

6. Adjournment



Minutes of the **Youth Advisory Council** held on **August 5, 2021** via **Microsoft Teams** at 7:02 p.m. with the following in attendance:

PRESENT:	Chair Vice Chair Holy Spirit Catholic School Representative University of Lethbridge Students Union	L. Van Genderen S. Whiting A. Baptista K, De Groot R. Lindbald
OTHERS:	Legislative Services Assistant	J. Brown
ABSENT:	Representative Member Member Holy Spirit Catholic School Representative	D. Sander S. Siever J. Kroker

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to Order at 7:02 P.M.

1. Welcome

1.1. Acknowledgement Statement



2. Approval of the Subcommittee Agenda: Aug 5, 2021

Moved by: L. Van Genderen

THAT the agenda of the August 5, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

3. Action Items

- Creation of a candidate's survey
- Distribution of survey Sydney to create google doc form for members to help fill in questions
- Candidates invitations
- Community invitations
- Social media communication strategy
- Date of Forum– Sept 30, 2021 4-9pm

4. Round Table

- Goals/vision of the forum
- Projected timeline
- Facilitating questions
- Partnership with Environment Lethbridge
 - Venue
 - Audience
 - Media engagement
 - Community engagement

5. Next Meetings

- ✤ August 19, 2021 5:00 7:00 pm
- August 26, 2021 7:00 pm (tentatively)





6. Adjournment

The meeting was adjourned at 7:44 pm.

APPROVED BY GENERAL CONSENT



September 9, 2021 7:00 p.m. – 8:00 p.m. MICROSOFT TEAMS

<u>AGENDA</u>

1. Welcome

1.1 Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

2. Approval of the Subcommittee Agenda: September 9, 2021

3. Action Items

- Introductions
- Urgent: Discuss recent COVID-19 announcement and in-person event implications
- Committee updates:
- Ryan: location/date confirmation
- Katie: updates on potential MC, collaboration with other organizations, updates from IT
- Sydney: confirm and lock-in the date, send out candidate invites
- Lana: volunteer availability updates, create that eventbrite, once date and location are locked in
- Alexis/Katie: survey updates
- Round table:

4. Roundtable

- Advertising approach
- Contingency planning, plan b for online-only event
- If applicable, in-person event logistics planning

5. Next Meeting

- ✤ Regular Meeting September 16, 2021 5:00 7:00 pm
- 6. Adjournment



September 16, 2021 5:00 p.m. – 7:00 p.m. MICROSOFT TEAMS

<u>Agenda</u>

1. Welcome

1.1 Acknowledgement Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

- 2. Approval of the Agenda: September 16, 2021
- 3. Approval of Minutes: August 19, 2021, August 26, 2021 and September 9, 2021
- 4. Agenda Items

Updates from the Election Forum:

- Updates regarding online format
- Tasks moving forward
- Update about responses from mayoral candidates
- Contingency planning

Looking towards fall recruitment:

- Status of applications
- Organization and interviews

5. Subcommittee Updates

- 6. Emergent Business
- 7. Review of Action Items
- 8. Roundtable
- 9. Next Meetings
 - * October 21, 2021 5:00 -7:00pm
- 10. Adjournment