

Minutes of the **Youth Advisory Council** held on **January 19, 2023** via TEAMS at 5:05 p.m. with the following in attendance:

PRESENT:

University of Lethbridge Students Union Member	S. Scott
Lethbridge School District 51 Representative Member	A. Langill
Member	A. Dang
Member	L. Boh
Member	J. Fraser
Member	P. Patel

OTHERS:

Legislative Services Assistant	S. Parsonage
Transportation Engineer, Infrastructure Services Member of the Public	A. St. Amant
	A. Baptista

ABSENT:

Lethbridge College Students Association Member	T. Campbell
	A. Nagaruru

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 5:05p.m.

1. Welcome

Nominations for Chair and Vice-Chair have been deferred to the February 16, 2023 meeting of Youth Advisory Council

APPROVED BY GENERAL CONSENT

2. Acknowledgement Statement

3. Approval of the Agenda: January 19, 2023

Moved by: A. Langill

THAT the agenda of the January 19, 2023 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

4. Approval of Minutes: November 17, 2022

Moved by: J. Fraser

That the minutes of the November 17, 2022 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

5. Agenda Items

5.1. Transportation Master Plan Engagement

No motion needed

5.2. Terms of Reference Review

BE IT RESOLVED THAT the Youth Advisory Council approve the Terms of Reference Update and,

FURTHER BE IT RESOLVED THAT the Youth Advisory Council submit the updated Terms of Reference to the February meeting of the Governance Standing Policy Committee.

Moved by: A. Dang

APPROVED BY GENERAL CONSENT

5.3. Strategic Plan Review

BE IT RESOLVED THAT the Youth Advisory Council continue the Strategic Planning Discussion at the February meeting.

Moved by: A. Langill

APPROVED BY GENERAL CONSENT

6. Roundtable

7. Next Meetings

❖ Regular Meeting – February 16, 2023

8. Adjournment

The meeting was adjourned at 6:57p.m.

APPROVED BY GENERAL CONSENT