

Minutes of the **Youth Advisory Council** held on **January 21**, **2020** via **Microsoft Teams** at 5:00 p.m. with the following in attendance:

PRESENT: Member, Incoming Chair D. Sander

Member, Incoming Vice-Chair

Member

Member

Member

G. Forster

Member

C. Oyebola

Member

L. van Genderen

Member S. Whiting Member, Lethbridge College Student's Association A. Baptista

Representative

Holy Spirit Catholic School Representative J. Kroker Member, Lethbridge College Student's Association T. Watters

Representative

University of Lethbridge Student's Union R. Lindbald

Representative

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





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

The

7. Review of Action Items

The

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.



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 | D. Sander |
|----------------|-----------|
|----------------|-----------|

Vice-ChairK. De GrootMemberS. SieverMemberG. ForsterMemberC. OyebolaMemberL. van Genderen

Member S. Whiting
Holy Spirit Catholic School Representative A. Baptista
Holy Spirit Catholic School Representative J. Kroker
Member, Lethbridge College Student's Association T. Watters

Representative

University of Lethbridge Student's Union R. Lindbald

Representative

OTHERS: Legislative Services Assistant A.Moncrieff

Culver City Representative Jim Clarke

Lethbridge Twinning Society H. Pereverseff

G. Forster

Joy to Job Representative K. Sattler G. Attalia

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.

Member

1. Welcome

ABSENT:



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.



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 D. Sander

Vice ChairK. De Groot (left at 5:15 p.m.)MemberG. ForsterMemberS. SieverMemberG. Forster

Member L. van Genderen

Member S. Whiting Holy Spirit Catholic School Representative A. Baptista

Holy Spirit Catholic School Representative J. Kroker (arrived at 6:12 p.m.)

Member, Lethbridge College Student's T. Watters

Association Representative

University of Lethbridge Student's Union R. Lindbald Representative

OTHERS: Legislative Services Assistant Chloe Crisanti

Councillor J.H. Carlson

Director of Community Services 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



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.



Minutes of the **Youth Advisory Council** held on **April 22, 2021** via **Microsoft Teams** at 5:00 p.m. with the following in attendance:

PRESENT: Chair D. Sander

Vice-Chair
Member
S. Siever
Member
G. Forster
Member
C. Oyebola
Member
L. Van Genderen

Member S. Whiting
Holy Spirit Catholic School Representative A. Baptista

R. Lindbald

OTHERS: Legislative Services Assistant J. Brown

ABSENT: Holy Spirit Catholic School Representative J. Kroker Member, Lethbridge College Student's Association T. Watters

Representative

University of Lethbridge Student's Union

Representative

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



2. Approval of the Agenda: April 22, 2021

MOVED BY: K. DEGROOT SECONDED BY: S. WHITING

THAT the agenda of the April 22, 2021 Youth Advisory Council Meeting be approved as amended to include Michael Fox – Director of Community Services, re: Community Wellbeing strategy to the Roundtable.

----- CARRIED UNANIMOUSLY

3. Approval of Minutes: March 18, 2021

MOVED BY: S. WHITING SECONDED BY: S. SIEVER

That the minutes of the March 18, 2021 Youth Advisory Council Meeting be approved as amended to change Round Table YAC involvement Capital Improvement Plan deliberations to May 10 not April 10.

----- CARRIED UNANIMOUSLY

4. Agenda Items

4.1 Update on YQL Mask Challenge

4.2 Youth Health Resources

MOVED BY: S. SIEVER

SECONDED BY: G. FORSTER

That \$500 be allocated from the Youth Advisory Council's budget towards the Youth Health Resources for procurement of printing brochures.

AMENDMENT TO MAIN MOTION:

MOVED BY: S. SIEVER

That \$300 be allocated from the Youth Advisory Council's budget towards the Youth Health Resources for procurement of printing brochures.

----- CARRIED UNANIMOUSLY



| 5. | Sub Committees Updates |
|-----|--|
| 5.1 | COVID-19 Recovery Forum Subcommittee |
| | Members discussed social media and advertising |
| 6. | Emergent Business |
| 7. | Review of Action Items |
| 8. | Round Table Members discussed Michael Fox – Director of Community Services, re: Community Wellbeing Strategy, Social Media items, Youth forum around time of Council and Mayor election, Covid-19 Recovery Forum and YAC recruitment. |
| 9. | Next Meetings May 20, 2021 |
| 10. | Adjournment |

The meeting was adjourned at 6:23 p.m.



Minutes of the **Youth Advisory Council** held on **May 20, 2021** via **Microsoft Teams** at 5:03 p.m. with the following in attendance:

PRESENT: Chair D. Sander

Vice-Chair K. De Groot Member G. Forster

Member L. Van Genderen (arrived at 6:15)

Member S. Whiting
Holy Spirit Catholic School Representative A. Baptista
Holy Spirit Catholic School Representative J. Kroker

University of Lethbridge Student's Union R. Lindbald

Representative

OTHERS: Legislative Services Assistant J. Brown

ABSENT: Member, Lethbridge College Student's Association T. Watters

Representative

Member C. Oyebola Member S. Siever

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



2. Approval of the Agenda: May 20, 2021

MOVED BY: J. Kroker

SECONDED BY: R. Lindbald

THAT the agenda of the May 20, 2021 Youth Advisory Council Meeting be approved as amended to include Michael Fox – Director of Community Services, re: Community Wellbeing strategy to the Roundtable.

----- CARRIED UNANIMOUSLY

3. Approval of Minutes: April 22, 2021

MOVED BY: S. WHITING

That the minutes of the April 22, 2021 Youth Advisory Council Meeting be approved.

----- CARRIED UNANIMOUSLY

4. Agenda Items

4.1 Recruitment

Discussion around when recruitment for members begins, number of vacancies coming up and variety of positions available.

4.2 Budget

Inquired about gifts for YAC Forum speakers. Discussion around reaching out to different types of advertising resources for marketing.

4.3 Update on Youth Health Resources and Online Map
Update from Janessa re: online map. Discussion with YAC members on what they are
wanting the interactive map to look like.

5. Sub Committees Updates

5.1 COVID-19 Recovery Forum Subcommittee

BE IT RESOLVED THAT the Youth Advisory Committee allocate \$450 to the Youth Forum. \$25 general gifts and \$75 to 3 panelists and \$75 towards more advertising.

Amend to Motion: J. Kroker

FURTHER BE IT RESOLVED that Youth Advisory Committee only buy from local businesses.

----- CARRIED UNANIMOUSLY



BE IT RESOLVED we allocate \$450 to Covid 19 recovery forum for advertising and purchasing gifts and all gifted purchased from local

| | CARRIED UNANIMOUSLY |
|-----|--|
| 5.2 | Advertising/Social Media |
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| 6. | Emergent Business |
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| | |
| 7. | Review of Action Items |
| | |
| | |
| 8. | Round Table |
| 8.1 | Youth Forum (late September) |
| | Discussion on mayor or councilor forum or combined. Update on mask challenge from Josh – inquired about \$100 from the budget for |
| | advertising to use not later than Friday May 28, 2021. |
| | |
| | |
| • | Nové Montingo |
| 9. | Next Meetings |
| | ❖ June 17, 2021 |
| | |

10. Adjournment

The meeting was adjourned at 6:25 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.



Minutes of the **Youth Advisory Council** held on **June 17, 2021** via **Microsoft Teams** at 5:03 p.m. with the following in attendance:

PRESENT: Chair D. Sander

Vice-Chair K. De Groot Member G. Forster

Member L. Van Genderen S. Whiting

Member C. Oyebola – arrived

at 5:05

Holy Spirit Catholic School Representative A. Baptista Holy Spirit Catholic School Representative J. Kroker

OTHERS: Legislative Services Assistant J. Brown

ABSENT: University of Lethbridge Students Union R. Lindbald

Representative S. Whiting

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





2. Approval of the Agenda: June 17, 2021

Moved by: D. Sander

THAT the agenda of the June 17, 2021 Youth Advisory Council Meeting be approved as amended to include Discussion on the Covid-19 Youth Forum.

APPROVED BY GENERAL CONSENT

| Approval of Minutes: May 20, 202 | 3. | Approval | of I | Minutes: | May | 20, | 202 |
|--|----|----------|------|----------|-----|-----|-----|
|--|----|----------|------|----------|-----|-----|-----|

That the minutes of the May 20, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

- 4. Agenda Items
- **4.1** Recruitment
- **4.2** YQL Mask Challenge
- **4.3** Health Directory
- 5. Sub Committees Updates
- 6. Emergent Business

7. Review of Action Items





8. Round Table

8.1 Youth Forum (late September)

Added to Round Table:

- Covid-19 forum discussion how it went/what we can do better
- Reelection of Chair and Vice Chair for next meeting

9. Next Meetings

❖ July 15, 2021

10. Adjournment

The meeting was adjourned at 6:02 pm.

APPROVED BY GENERAL CONSENT

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.



Minutes of the **Youth Advisory Council** held on **July 15, 2021** via **Microsoft Teams** at 5:02 p.m. with the following in attendance:

PRESENT: Chair D. Sander

Vice-ChairK. De GrootMemberS. SieverMemberS. Whiting

Lethbridge School District 51 Representative L. Van Genderen

Holy Spirit Catholic School Representative J. Kroker

OTHERS: Legislative Services Assistant J. Brown

ABSENT: University of Lethbridge Students Union R. Lindbald

Holy Spirit Catholic School Representative A. Baptista

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



2. Approval of the Agenda: July 15, 2021

Moved by: J. Kroker

THAT the agenda of the July 15, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

3. Approval of Minutes: June 17, 2021

Moved by: J. Kroker

That the minutes of the June 17, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

4. Agenda Items

4.1 Recruitment

- Clerk to send Boards, Commissions and Committees Recruitment Posters to Youth Advisory Committee Members to use for social media marketing tools.
- Clerk to add 1 more vacancy to Youth Advisory Committee Boards Commission and Committees Recruitment page.

4.2 Appointment of new Chair and Vice Chair

- S. Whiting, member, nominated S. Siever, member, as Chair. The nomination was accepted.
- J. Kroker, member, nominated L. Van Genderen, member, as Chair. The nomination was accepted.

There were no further nominations.

A blind vote was taken.



| L. Van Genderen, member, was declared elected as Chair for the 2021 Youth Advisory Committee year. |
|--|
| J. Kroker, member, nominated S. Whiting, member as Vice Chair. The nomination was accepted. |
| S. Siever, member, nominated herself as Vice Chairman. The nomination was accepted. |

A blind vote was taken.

- S. Whiting, member, was declared elected as Vice Chair for the 2021 Youth Advisory Committee year.
- L. Van Genderen assumed the Chair.
- **4.3** Youth Services Directory Approval of budget for Library's request

Moved by: J. Kroker

BE IT RESOLVED THAT the Youth Advisory Committee allocate \$200 from the budget to print youth service directories for businesses.

APPROVED BY GENERAL CONSENT

| 5. | Sub Committees Updates |
|----|------------------------|
| 6. | Emergent Business |

7. Review of Action Items





8. Round Table

- **8.1** Youth Forum (late September)
- conversation regarding securing a location and date for forum.

9. Next Meetings

- Subcommittee Meeting Aug 5, 2021
- Regular Meeting Aug 19, 2021

10. Adjournment

The meeting was adjourned at 5:59 pm.

APPROVED BY GENERAL CONSENT



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 L. Van Genderen

Vice Chair S. Whiting Holy Spirit Catholic School Representative A. Baptista

K, De Groot

University of Lethbridge Students Union R. Lindbald

OTHERS: Legislative Services Assistant J. Brown

ABSENT: Representative

MemberD. SanderMemberS. SieverHoly Spirit Catholic School RepresentativeJ. 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



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



Minutes of the **Youth Advisory Council** held on **August 19, 2021** via **Microsoft Teams** at 5:02 p.m. with the following in attendance:

PRESENT: Chair – Lethbridge School District 51 Representative L. Van Genderen

Member K. De Groot
Member S. Siever

University of Lethbridge Student Unions Ryan Lindbald

Representative

OTHERS: Legislative Services Assistant J. Brown

ABSENT: Vice Chair - Member S. Whiting

Holy Spirit Catholic School Representative A. Baptista

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 5:00 P.M.

1. Welcome



2. Approval of the Agenda: August 19, 2021

Moved by: L. Van Genderen

THAT the agenda of the August 19, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

3. Approval of Minutes: July 15, 2021 and August 5, 2021 (Subcommittee)

Moved by: Ryan. Lindbald

That the minutes of the July 15 and August 5, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

4. Agenda Items

- **4.1** Youth Forum Briefing brief update/recap by Lana
- **4.2** Youth Services Directory Printing and Distribution
 - Received quotes from Paramount Printers and Warwick. Will need 150 printed
 - Lana will reach out to Paramount for a quote for 150 and distribute to businesses after.

5. Sub Committees Updates

6. Emergent Business





| 7 | Daviana | of Action | 140,000 |
|----|---------|-----------|---------|
| 7. | Keview | of Action | items |

8. Round Table

- **8.1** Youth Forum
- Date Set September 30th, 2021
- Just mayoral candidates not council

9. Next Meetings

- **August 26, 2021 7:00 8:00 pm (Subcommittee Meeting)**
- * September 16, 2021 5:00 -7:00 pm

10. Adjournment

The meeting was adjourned at 5:25pm.

APPROVED BY GENERAL CONSENT



Minutes of the **Youth Advisory Council** held on **August 26, 2021** via **Microsoft Teams** at 7:00 p.m. with the following in attendance:

PRESENT:

Chair L. Van Genderen

Vice Chair S. Whiting

Holy Spirit Catholic School Representative A. Baptista (joined at

7:24)

University of Lethbridge Students Union R. Lindbald

OTHERS: Legislative Services Assistant J. Brown

Climate Hub Representative K. Delucia

ABSENT: K. DeGroot

MemberD. SanderMemberS. SieverHoly Spirit Catholic School RepresentativeJ. 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 26, 2021

Moved by: L. Van Genderen

THAT the agenda of the August 26, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

3. Action Items

- Introductions: All partners will be invited to this next sub-committee meeting
- Date change due to unavailability of bookings
 - Sept 29th not available. Asked for early October available dates.
 - Look for alternative spaces.
 - Potential new date Oct 5, 2021 6pm-9pm
- Discuss availability of YAC members for day-of volunteer roles
- Topics: Municipal Election forum on youth and environment
- Moderator?
- Plan B (zoom or teams) depending on Covid Situation
- 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
 - Joint posts with environmental organizations
 - Boosted posts
- Keeping track of attendance
 - Eventbrite reach email address and send out email invite
 - o How many seats are in the ballroom?

4. Round Table

- Timeline
- Logistics

5. Next Meetings

- ❖ Sept 9, 2021 7:00 8:00 pm (Subcommittee Meeting)
- Sept 16, 2021 5:00-7:00 pm (Regular Meeting)

6. Adjournment

The meeting was adjourned at 7:38pm.



Minutes of the **Youth Advisory Council** held on **September 9, 2021** via **Microsoft Teams** at 7:03 p.m. with the following in attendance:

PRESENT:

Chair L. Van Genderen

Vice Chair

Holy Spirit Catholic School Representative

Member

S. Whiting

A. Baptista

K. DeGroot

OTHERS: Legislative Services Assistant

ABSENT:

Member

Member

Member

D. Sander

S. Siever

J. Kroker

Holy Spirit Catholic School Representative R. Lindbald

University of Lethbridge Students Union

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 7:03 P.M.

1. Welcome

1.1. Acknowledgement Statement

2. Approval of the Subcommittee Agenda:

September 9, 2021

Moved by: L. Van Genderen

THAT the agenda of the September 9, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

J. Brown

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
- Oct 5 7pm online only, not in person
- Invites out this weekend wait for RSVPs

4. Round Table

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

5. Next Meetings

Sept 16, 2021 5:00-7:00 pm (Regular Meeting)

6. Adjournment

The meeting was adjourned at 7:44pm.

APPROVED BY GENERAL CONSENT



Minutes of the Youth Advisory Council held on September 16, 2021 via Microsoft **Teams** at 5:03 p.m. with the following in attendance:

| PRESENT: | | |
|----------|--|--|
| | Chair (Lethbridge School District 51 Representative) | L. Van Genderen |
| | Vice-Chair Member | S. Whiting S. Siever |
| | Member University of Lethbridge Students Union | K. Degroot R. Lindbald A. Baptista |
| OTHERS: | Legislative Services Assistant | J. Brown |
| ABSENT: | Holy Spirit Catholic School Representative | 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 5:03 P.M.

1. Welcome

Acknowledgement Statement 1.1.



2. Approval of the Agenda: September 16, 2021

Moved by: A. Baptista

THAT the agenda of the September 16, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

3. Approval of Minutes: August 19, 2021, August 26, 2021 and September 9, 2021

Moved by: L. Van Genderen

That the minutes of the August 19, 2021, August 26, 2021 and September 9, 2021 Youth Advisory Council Meeting be approved.

APPROVED BY GENERAL CONSENT

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

Decision to cancel YACs Mayoral forum but instead join in on R. Lindbalds ULSU Forum. (October 7, 2021 6:00 -7:30pm)

Advertise as a joined event with Youth Advisory Forum



The meeting was adjourned at 5:59 pm.

| 5. | Sub Committees Updates |
|-----|---|
| 6. | Emergent Business |
| 7. | Review of Action Items Questions to ask at Forum Pick up Posters for recruitment Advertisement on social media platforms Lana to look into Eventbrite. Sydney to follow up with previous communication – for YAC forum |
| 8. | Round Table |
| 9. | Next Meetings * October 21, 2021 5:00 -7:00pm |
| 10. | Adjournment |