

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

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**PRESENT:**

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

**OTHERS:**

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

**ABSENT:**

Lethbridge College Students Association	T. Campbell
Member	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**

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**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**

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#### **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**

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#### **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**

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#### **6. Roundtable**

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#### **7. Next Meetings**

**8. Adjournment**

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

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **March 9, 2023** in person at the Culver City Room and via TEAMS at 5:51 p.m. with the following in attendance:

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**PRESENT:**

Member	A. Nagaruru
Member	A. Langill
Lethbridge School District 51 Representative	A. Dang
Member	L. Boh
Member	J. Fraser
Member	P. Patel

**OTHERS:**

Legislative Services Assistant	S. Parsonage
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**ABSENT:**

University of Lethbridge Students Union	S. Scott
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*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 5:51p.m.***

**1. Welcome**

**Nominations for Chair and Vice-Chair**

Nomination for Amanda Dang, and Andrew Langill as Chair.

Amanda accepted the nomination and was proclaimed Chair of Youth Advisory Council by vote.

Nomination for Andrew Langill, and Jaxx Fraser as Vice-Chair.

Andrew accepted the nomination and was proclaimed Vice-Chair of Youth Advisory Council by vote.

A. Dang assumed the chair.

## **2. Acknowledgement Statement**

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### **3. Approval of the Agenda: March 9, 2023**

Moved by: A. Langill

THAT the agenda of the March 9, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### **4. Approval of Minutes: January 19, 2023**

Moved by: J. Fraser

That the minutes of the January 19, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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## **5. Agenda Items**

### **5.1. Strategic Plan Review**

#### **5.1.1. Subcommittee's for Strategic Planning**

BE IT RESOLVED THAT the Youth Advisory Council form a Youth Survey Subcommittee with A. Nagaruru, A. Dang, L. Boh and A. Langill as members, and

FURTHER BE IT RESOLVED THAT the Youth Advisory Council form a Website and Social Media Review Subcommittee with J. Fraser, A. Dang and P. Patel as members.

Moved by: A. Langill

**APPROVED BY GENERAL CONSENT**

#### **5.1.2. Website and Social Media Review with Recommended Changes**

BE IT RESOLVED THAT the Website and Social Media Review Subcommittee conduct a review of the website, social media accounts, and documentation and provide recommended updates by the April 20, 2023 meeting of the Youth Advisory Council.

Moved by: A. Langill

**APPROVED BY GENERAL CONSENT**

### 5.1.3. Outline of Youth Survey

BE IT RESOLVED THAT the Youth Survey Subcommittee provide an outline of the Youth Survey to the April 20, 2023 meeting of the Youth Advisory Council.

Moved by: J. Fraser

**APPROVED BY GENERAL CONSENT**

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## 6. Roundtable

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## 7. Next Meetings

- ❖ Regular Meeting – April 20, 2023
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## 8. Adjournment

The meeting was adjourned at 6:55p.m.

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **May 18, 2023** in person at the Culver City Room and via TEAMS at 6:08 p.m. with the following in attendance:

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**PRESENT:**

Member	A. Nagaruru
Member	A. Langill <i>joined @ 6:22PM</i>
Lethbridge School District 51 Representative	A. Dang
Member	L. Boh
Member	J. Fraser
Member	P. Patel

**OTHERS:**

Legislative Services Assistant	S. Parsonage
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**ABSENT:**

*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 6:08 p.m.***

**1. Welcome**

**2. Acknowledgement Statement**

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**3. Approval of the Agenda: May 18, 2023**

Moved by: J. Fraser

THAT the agenda of the May 18, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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**4. Approval of Minutes: March 9, 2023**

Moved by: P. Patel

That the minutes of the March 9, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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## **5. Agenda Items**

### **5.1. Mental Health Symposium**

No Motion Needed

### **5.2. Ready Set Go 2023**

BE IT RESOLVED THAT the Youth Advisory Council commit to Tuesday August 22, 2023 and Wednesday August 23, 2023 for the Ready Set Go 2023 YMCA Youth Event.

Moved by: L. Boh

**APPROVED BY GENERAL CONSENT**

### **5.3. Strategic Planning Review**

#### **5.3.1. Youth Survey Update**

BE IT RESOLVED THAT the Youth Advisory Council request to present to City Council with assistance from Administration and,

FURTHER BE IT RESOLVED THAT the Youth Survey Subcommittee develop a draft survey to be submitted with the presentation to City Council.

Moved by: J. Fraser

**APPROVED BY GENERAL CONSENT**

#### **5.3.2. Website and Social Media Review Update**

Deferred to the June 15, 2023 meeting

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## **6. Roundtable**

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## **7. Next Meetings**

❖ Regular Meeting – June 15, 2023

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## **8. Adjournment**

The meeting was adjourned at 7:02p.m.

**APPROVED BY GENERAL CONSENT**



Minutes of the **Youth Advisory Council** held on **June 15, 2023** in person at the Culver City Room and via TEAMS at 6:05 p.m. with the following in attendance:

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**PRESENT:**

Member	A. Langill
Lethbridge School District 51 Representative	A. Dang
Member	L. Boh
Member	J. Fraser
Member	P. Patel

**OTHERS:**

Legislative Services Assistant	S. Parsonage
Legislative Services Assistant	E. Thompson
UofL VP Students Union	R. Preston

**ABSENT:**

Member	A. Nagaruru
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*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 6:05 p.m.***

**1. Welcome**

**2. Acknowledgement Statement**

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**3. Approval of the Agenda: June 15, 2023**

Moved by: A. Langill

THAT the agenda of the June 15, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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**4. Approval of Minutes: May 18, 2023**

Moved by: L. Boh

That the minutes of the May 18, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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## **5. Agenda Items**

### **5.1. Strategic Planning Review**

#### **5.1.1. Youth Survey Update**

BE IT RESOLVED THAT the Youth Advisory Council receive the final draft of the Youth Survey from the subcommittee at the next regular scheduled meeting.

Moved by: J. Fraser

**APPROVED BY GENERAL CONSENT**

#### **5.1.2. Website and Social Media Review Update**

BE IT RESOLVED THAT the Youth Advisory Council receive a final draft of the Website and Social Media Review from the subcommittee at the next regular scheduled meeting.

Moved by: P. Patel

**APPROVED BY GENERAL CONSENT**

### **5.2. 2023 Meeting Schedule**

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## **6. Roundtable**

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## **7. Next Meetings**

❖ Regular Meeting – July 20, 2023

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## **8. Adjournment**

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

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **July 20, 2023** in person at the Culver City Room and via TEAMS at 6:01 p.m. with the following in attendance:

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**PRESENT:**

Member	A. Langill
Lethbridge School District 51 Representative	A. Dang
Member	L. Boh
Member	J. Fraser

**OTHERS:**

Legislative Services Assistant	S. Parsonage
Councillor	J. Schmidt-Rempel

**ABSENT:**

Member	A. Nagaruru
Member	P. Patel

*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 6:01 p.m.***

**1. Welcome**

**2. Acknowledgement Statement**

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**3. Approval of the Agenda: July 20, 2023**

Moved by: A. Langill

THAT the agenda of the July 20, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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**4. Approval of Minutes: June 15, 2023**

Moved by: A. Langill

That the minutes of the June 15, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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## **5. Agenda Items**

### **5.1. Strategic Planning Review**

#### **5.1.1. Youth Survey Update**

BE IT RESOLVED THAT the Youth Advisory Council approve the final draft of the Youth Survey, and;

FURTHER BE IT RESOLVED THAT the Youth Advisory Council request Administration to develop the survey in Microsoft Forms, update the website, and develop the QR code, and;

FURTHER BE IT RESOLVED THAT the Youth Advisory Council approve the use of up to and including \$1,000.00 for the printing of the postcards and purchase of prize cards for the Youth Survey.

Moved by: J. Fraser

**APPROVED BY GENERAL CONSENT**

#### **5.1.2. Website and Social Media Review Update**

BE IT RESOLVED THAT the Youth Advisory Council defer this review until September meeting of Youth Advisory Council.

Moved by: A. Langill

**APPROVED BY GENERAL CONSENT**

### **5.2. Ready Set Go Event Update**

BE IT RESOLVED THAT the Youth Advisory Council send Andrew Langill, Jaxx Fraser, to the Ready Set Go Event on Tuesday August 22 and Wednesday August 23, 2023 and extend the invite for other members to attend if available.

Moved by: A. Langill

**APPROVED BY GENERAL CONSENT**

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## **6. Roundtable**

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## **7. Next Meetings**

**8. Adjournment**

The meeting was adjourned at 6:45p.m.

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **September 21, 2023** in person at the Meeting Room 251 and via TEAMS at 6:07 p.m. with the following in attendance:

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**PRESENT:**

Member	A. Nagaruru
Member	P. Patel
Member	L. Boh
Member	J. Fraser

**OTHERS:**

Legislative Services Assistant	S. Parsonage
Guest	R. Preston
Guest	J. Wang

**ABSENT:**

Member	A. Langill
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*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 6:07 p.m.***

**1. Welcome**

**2. Acknowledgement Statement**

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**3. Approval of the Agenda: September 21, 2023**

Moved by: J. Fraser

THAT the agenda of the September 21, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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**4. Approval of Minutes: July 20, 2023**

Moved by: P. Patel

That the minutes of the July 20, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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## **5. Agenda Items**

### **5.1. Member Changes**

BE IT RESOLVED THAT the Youth Advisory Council receive for information the Member Changes.

Moved by: J. Fraser

**APPROVED BY GENERAL CONSENT**

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### **5.2. Strategic Planning Review**

#### **5.2.1. Youth Survey Update**

BE IT RESOLVED THAT the Youth Advisory Council receive for information the Youth Survey Update.

Moved by: A. Nagaruru

**APPROVED BY GENERAL CONSENT**

#### **5.2.2. Gift Card Choices and Amounts**

BE IT RESOLVED THAT the Youth Advisory Council request Administration to purchase gift cards from the following locations and denominations, Park Place Mall (\$100), YMCA (\$50), Movie Mill (\$25), Tim Hortons (\$25).

Moved by: J. Fraser

**APPROVED BY GENERAL CONSENT**

#### **5.2.3. Website and Social Media Review Update**

BE IT RESOLVED THAT the Youth Advisory Council receive for information the Website and Social Media Review Update.

Moved by: J. Fraser

**APPROVED BY GENERAL CONSENT**

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## **6. Roundtable**

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## **7. Next Meetings**

**8. Adjournment**

The meeting was adjourned at 6:57PM

**APPROVED BY GENERAL CONSENT**



Minutes of the **Youth Advisory Council** held on **October 19, 2023** in person at the Culver City Room and via TEAMS at 6:08 p.m. with the following in attendance:

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**PRESENT:**

Member	A. Langill
Member	L. Boh
Member	J. Fraser

**OTHERS:**

Legislative Services Assistant	S. Parsonage
Planner I	G. Molesky

**ABSENT:**

Member	P. Patel
Member	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 6:08 p.m.***

**1. Welcome**

**2. Acknowledgement Statement**

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**3. Approval of the Agenda: October 19, 2023**

Moved by: Luka

BE IT RESOLVED THAT the agenda of the October 19, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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**4. Approval of Minutes: September 21, 2023**

Moved by: Jaxx

BE IT RESOLVED THAT the minutes of the September 21, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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## **5. Agenda Items**

### **5.1. Land Use Bylaw Update**

Moved by: Luka

BE IT RESOLVED THAT the Youth Advisory Council receive for information the Land Use Bylaw update.

**APPROVED BY GENERAL CONSENT**

### **5.2. Vice-Chair**

Moved by: Andrew

Luka Boh is appointed as interim Vice-Chair of the Youth Advisory Council for the November 16, 2023 meeting, and Jaxx Fraser is appointed as interim Vice-Chair for the December 21, 2023.

**APPROVED BY GENERAL CONSENT**

### **5.3. Strategic Planning Review**

#### **5.3.1. Youth Survey Update**

Moved by: Jaxx

BE IT RESOLVED THAT the Youth Advisory Council re-open the Youth Survey until January 1, 2024.

**APPROVED BY GENERAL CONSENT**

#### **5.3.2. Website and Social Media Review Update**

No update

### **5.4. Honorariums**

Moved by: Jaxx

BE IT RESOLVED THAT the Youth Advisory Council defer this item to the November 16, 2023 meeting.

**APPROVED BY GENERAL CONSENT**

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## **6. Roundtable**

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## **7. Next Meetings**

❖ Regular Meeting – November 16, 2023

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## **8. Adjournment**

The meeting was adjourned at 6:59PM

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **December 21, 2023** via TEAMS at 6:03 p.m. with the following in attendance:

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**PRESENT:**

Member	A. Langill
Member	L. Boh
Member	J. Fraser
Member	P. Patel

**OTHERS:**

Legislative Services Assistant	S. Parsonage
Guest	R. Preston
Guest	J. Wang

**ABSENT:**

Member	P. Patel
Member	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 6:03 p.m.***

**1. Welcome**

**2. Acknowledgement Statement**

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**3. Approval of the Agenda: December 21, 2023**

Moved by: Luka

BE IT RESOLVED THAT the agenda of the December 21, 2023 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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**4. Approval of Minutes: October 19, 2023**

Moved by: Luka

BE IT RESOLVED THAT the minutes of the October 19, 2023 Youth Advisory Council Meeting be approved.

**5. Agenda Items**

**5.1. Honorariums**

Moved by: Jaxx

BE IT RESOLVED THAT the Youth Advisory Council receive for information the Honorariums.

**APPROVED BY GENERAL CONSENT**

**5.2. School Tours-City Hall**

Moved by: Jaxx

BE IT RESOLVED THAT the Youth Advisory Council send Jaxx Fraser to do the school tour on January 22, 2024 and;

FURTHER BE IT RESOLVED THAT the Youth Advisory Council request administration to create a shared calendar with upcoming School Tours for members to sign up for attendance.

**APPROVED BY GENERAL CONSENT**

**5.3. BCC Review**

Moved by: Priyanshi

BE IT RESOLVED THAT the Youth Advisory Council receive for information the BCC Review.

**APPROVED BY GENERAL CONSENT**

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**7. Next Meeting**

❖ Regular Meeting – January 18, 2024

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**8. Adjournment**

The meeting was adjourned at 6:25PM