



Minutes of the **Youth Advisory Council** held on **January 18, 2024** in Room 251 and via TEAMS at 6:04PM with the following in attendance:

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**PRESENT:**

Member	A. Langill
Member	L. Boh
Member	J. Fraser
Member	P. Patel
Member	R. Preston
Member	D. Estrella Fonte

**OTHERS:**

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

Member	A. Nagaruru
Member	F. Tshilumba

*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 6:04 p.m.***

**1. Acknowledgement Statement**

**2. Election of Chair and Vice-Chair**

Andrew Langill was nominated as Chair by Jaxx Fraser  
Andrew Langill accepted the nomination.

Andrew Langill nominated Vice-Chair's Luka Boh, and Jaxx Fraser  
Both accepted the nomination and will alternate the position of Vice-Chair

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**3. Approval of the Agenda: January 18, 2024**

Moved by: Jaxx

BE IT RESOLVED THAT the agenda of the January 18, 2024 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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#### **4. Approval of Minutes: December 21, 2023**

Moved by: Luka

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

**APPROVED BY GENERAL CONSENT**

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#### **5. Agenda Items**

##### **5.1. Introduction of New Members**

No Motion

##### **5.2. Orientation of Members**

No Motion

##### **5.3. Sub-Committee Development**

Moved by: Rachele

BE IT RESOLVED THAT the Youth Advisory Council receive for information the update on the Social Media Sub-Committee and;

FURTHER BE IT RESOLVED THAT the Youth Advisory Council establish the following sub-committees:

Social Media Sub-Committee with Jaxx Fraser, Priyanshi Patel

Resource List & Website Update Sub-Committee with Andrew Langill, Jaxx Fraser, Daniela Fonte, Luka Boh

Community Outreach Sub-Committee with Luka Boh, Jaxx Fraser, Priyanshi Patel

**APPROVED BY GENERAL CONSENT**

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#### **7. Next Meeting**

❖ Regular Meeting – February 15, 2024

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#### **8. Adjournment**

The meeting was adjourned at 6:32PM

**APPROVED BY GENERAL CONSENT**