

Minutes of the **Youth Advisory Council** held on **January 20, 2022** via **Microsoft Teams** at 5:02 p.m. with the following in attendance:

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<b>PRESENT:</b>	Chair	L. van Genderen
	Vice-Chair	S. Whiting
	Member	S. Siever
	Member	K. De Groot
	Lethbridge College Students Association	T. Campbell
	Lethbridge School District 51 Representative	A. Dang
	University of Lethbridge Students Union	R. Lindbald
	Holy Spirit Catholic School Division	A. Baptista
<b>OTHERS:</b>	Legislative Services Assistant	S. Parsonage
<b>ABSENT:</b>	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 5:02 P.M.***

## **1. Welcome**

### **1.1. Acknowledgement Statement**

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## **2. Approval of the Agenda: January 20, 2022**

Moved by: S. Whiting

THAT the agenda of the January 20, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### **3. Approval of Minutes: September 16, 2021**

Moved by: S. Whiting

That the minutes of the September 16, 2021 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### **4. Agenda Items**

#### **4.1 Introduction of incoming YAC Members**

New and current members took turns introducing each other and a brief history on what brought them to the council

#### **4.2 Recap on Youth Mayoral Forum**

#### **4.3 Woods Homes Youth Programs**

Provided information on the programs and shelter.

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### **5. Roundtable**

#### **5.1 Planning for 2022**

The group discussed potential ideas for the 2022 year. It was asked for all members to take some time to brainstorm ideas to bring to the February meeting.

#### **5.2 Engagement with City Council**

##### **5.2.1 Continuation to review key objectives from Council Meetings**

Moved by: S. Whiting

That the Council continue to review Key Objective from Council Meetings.

**APPROVED BY GENERAL CONSENT**

##### **5.2.2 Ideas brought forth for engagement with council**

- Mentorship program with Councillors and Mayor
- Mayor for a Day – City of Calgary as an example

### **5.3 Open Discussion**

The group engaged in open discussion. Further request for members to come up with ideas for online events and achieving successful attendance.

L. van Genderen to send out information regarding the Youth in Action grant, it is available for anyone to apply.

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### **6. Next Meetings**

- ❖ Regular Meeting – February 17, 2022
- 

### **7. Adjournment**

The meeting was adjourned at 5:59 pm.

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **February 17, 2022** via **Microsoft Teams** at 5:05 p.m. with the following in attendance:

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<b>PRESENT:</b>	Chair	L. van Genderen
	Vice-Chair	S. Whiting
	Member	A. Nagaruru
	Member	K. De Groot
	Lethbridge School District 51 Representative	A. Dang
<b>OTHERS:</b>	Legislative Services Assistant	S. Parsonage
<b>ABSENT:</b>	Holy Spirit Catholic School Division	A. Baptista
	Member	S. Siever
	University of Lethbridge Students Union	R. Lindbald
	Lethbridge College Students Association	T. Campbell

*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 5:05 P.M.***

**1. Welcome**

**1.1. Acknowledgement Statement**

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**2. Approval of the Agenda: February 17, 2022**

Moved by: S. Whiting

THAT the agenda of the February 17, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 3. Approval of Minutes: January 20, 2022

Moved by: K. De Groot

That the minutes of the January 20, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 4. Agenda Items

#### 4.1. Introduction of incoming YAC Members

New and current members took turns introducing each other and a brief history on what brought them to the council

#### 4.2. Review of Council Meetings

The February 1, 2022 council meeting was reviewed with the group.

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### 5. Roundtable

#### 5.1. Planning for 2022

##### 5.1.1. Mayor for a Day Event

- Anyone wishing to participate in the sub-committee for planning this event please email Lana.
- Engagement with the Mayor's office will begin once the sub-committee is established and a rough plan is developed on when and what the day would look like.

Moved by: L. van Genderen

That a sub-committee be established for planning of the Mayor for a Day Event

**APPROVED BY GENERAL CONSENT**

#### 5.2. Roundtable

##### 5.2.1. Explore Environmental Policy – Sydney

- Discussion occurred regarding environmental policy and the work that Sydney is engaged in with the University. If anyone would like further information or to further discuss the topic, please get ahold of her.

##### 5.2.2. CityLINK program continuation – Kyle

- It was asked what was going to happen with the CityLINK transit program now that the pilot phase is over.
- At this time a review of the pilot project is underway to determine the pros and cons of the pilot, and if it is feasible to offer such a program within the City of Lethbridge.
- It was encouraged for members of the group to try to attend or watch Civic

Works SPC meetings, along with Council meetings particularly when a topic of interest is on the agenda.

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## 6. Next Meetings

- ❖ Regular Meeting – March 17, 2022
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## 7. Adjournment

The meeting was adjourned at 5:40 pm.

**APPROVED BY GENERAL CONSENT**

DRAFT

Minutes of the **Youth Advisory Council** held on **March 17, 2022** via **Microsoft Teams** at 5:03 p.m. with the following in attendance:

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<b>PRESENT:</b>	Chair	L. van Genderen
	Vice-Chair	S. Whiting
	Member	A. Nagaruru
	Member	S. Siever
	Holy Spirit Catholic School Division	A. Baptista
	Lethbridge School District 51 Representative	A. Dang
<b>OTHERS:</b>	Legislative Services Assistant	S. Parsonage
	Executive Director, Environment Lethbridge	K. Shepard
	Councillor	J. Schmidt-Rempel
<b>ABSENT:</b>	Member	K. De Groot
	University of Lethbridge Students Union	R. Lindbald
	Lethbridge College Students Association	T. Campbell

*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**

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## **2. Approval of the Agenda: March 17, 2022**

Moved by: S. Whiting

THAT the agenda of the March 17, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 3. Approval of Minutes: February 17, 2022

Moved by: S. Whiting

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

**APPROVED BY GENERAL CONSENT**

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### 4. Agenda Items

#### 4.1. Local Environment Advocacy Work – Kathleen Shepard, Executive Director Environment Lethbridge

BE IT RESOLVED THAT a subcommittee titled Youth Climate Leadership Committee be developed to provide a connection between Environment Lethbridge and Youth Advisory Council and,

FURTHER BE IT RESOLVED THAT the Youth Advisory Council approve the use of funds for the amount of up to and including \$1,000.00 for recruitment of the Youth Climate Leadership Committee.

Moved by: S. Whiting, and A Baptiste

**APPROVED BY GENERAL CONSENT**

#### 4.2. Review of Council Meetings

The February 15, 2022 council meeting was reviewed with the group.

#### 4.3. Future Meetings - in person vs virtual

April meeting to be booked as a hybrid meeting. A test meeting is to be scheduled ahead of time.

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### 5. Roundtable

#### 5.1. Mayor for a day event update – Lana

#### 5.2. Roundtable

5.2.1. Youth Leadership Summit with YAC Calgary. Lana will attend for the Council.

5.2.2. City is looking for YAC involvement with updating Civic Culture Plan. Stephanie will send out information to the Council.



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## **6. Next Meetings**

- ❖ Regular Meeting – April 21, 2022

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## **7. Adjournment**

The meeting was adjourned at 6:07 pm.

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **June 29, 2022** via **Microsoft Teams** at 1:00 p.m. with the following in attendance:

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<b>PRESENT:</b>	Chair	L. van Genderen
	Vice-Chair	S. Whiting
	Member	K. DeGroot
	University of Lethbridge Students Union	S. Scott
	Lethbridge School District 51 Representative	A. Dang
		A. Baptista
<b>OTHERS:</b>	Legislative Services Assistant	S. Parsonage
	Councillor	J. Schmidt-Rempel
<b>ABSENT:</b>	Member	A. Nagaruru
	Member	V. Amakobe
	Lethbridge College Students Association	T. Campbell

*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 1:03 P.M.***

**1. Welcome**

**1.1. Acknowledgement Statement**

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**2. Approval of the Agenda: June 29, 2022**

Moved by: S. Whiting

THAT the agenda of the June 29, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 3. Approval of Minutes: March 17, 2022

Moved by: A. Dang

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

**APPROVED BY GENERAL CONSENT**

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### 4. Agenda Items

#### 4.1. YAC Budget Review

BE IT RESOLVED THAT the Youth Advisory Council put forth a request to lower the annual budget for 2023-2026 to \$8,000; and

FURTHER BE IT RESOLVED THAT the Youth Advisory Council request that the City Clerk's Office provide a detailed breakdown of the 2018-2022 Budget spending to the September 15, 2022 meeting.

Moved by: S. Whiting

**APPROVED BY GENERAL CONSENT**

#### 4.2. Overview of BCC Program

##### 4.2.1. 2022 Recruitment timelines

##### 4.2.2. Skills Matrix Review and Update

BE IT RESOLVED THAT the Youth Advisory Council approve the 2022 Skills Matrix as presented.

Moved by: A. Dang

**APPROVED BY GENERAL CONSENT**

#### 4.3. Mayor for a Day Update

#### 4.4. Community Programs – Mobile Food Support

#### 4.5. Review of Council Meetings

BE IT RESOLVED THAT the Youth Advisory Council receive the Review of Council Meetings as presented.

Moved by: A. Dang

**APPROVED BY GENERAL CONSENT**

#### 4.6. Summer Meetings

BE IT RESOLVED THAT the Youth Advisory Council break over the summer, and reconvene at the regular scheduled meeting of September 15, 2022.

Moved by: S. Whiting

**APPROVED BY GENERAL CONSENT**

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#### 5. Roundtable

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#### 6. Next Meetings

- ❖ Regular Meeting – September 15, 2022
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#### 7. Adjournment

The meeting was adjourned at 2:20pm.

**APPROVED BY GENERAL CONSENT**

Minutes of the **Youth Advisory Council** held on **September 15, 2022** at Culver City Room and via TEAMS at 5:17 p.m. with the following in attendance:

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**PRESENT:**

Member	K. DeGroot
Member	A. Nagaruru
Lethbridge School District 51 Representative	A. Dang
Holy Spirit Catholic Separate School Division	A. Baptista

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

**ABSENT:** University of Lethbridge Students Union S. Scott  
Member V. Amakobe  
Lethbridge College Students Association T. Campbell

*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 5:17 P.M.***

**1. Welcome**

**1.1. Acknowledgement Statement**

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**2. Approval of the Agenda: September 15, 2022**

Moved by: A. Dang

THAT the agenda of the September 15, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 3. Approval of Minutes: June 29, 2022

Moved by: A. Baptista

That the minutes of the June 29, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 4. Agenda Items

#### 4.1. Member Resignations

BE IT RESOLVED THAT the Youth Advisory Council receive for information the resignation of Lana van Genderen and Sydney Whiting.

Moved by: A. Baptista

**APPROVED BY GENERAL CONSENT**

#### 4.2. Appointment of Interim Chair/Vice-Chair

BE IT RESOLVED THAT the Youth Advisory Council appoint a rotating Chair and Vice-Chair to act as interim Chair and Vice-Chair until January 2023.

FURTHER BE IT RESOLVED THAT the Youth Advisory Council appoint Allison Baptista as Chair and Amanda Dang as Vice-Chair for October 20, 2022 Youth Advisory Council Meeting.

Moved by: K. DeGroot

**APPROVED BY GENERAL CONSENT**

#### 4.3. Terms of Reference Review

BE IT RESOLVED THAT the Youth Advisory Council request that all members of the Youth Advisory Council review the Terms of Reference and,

FURTHER BE IT RESOLVED that the members bring back any amendments to the Terms of Reference for the October 20, 2022 meeting of the Youth Advisory Council.

Moved by: A. Baptista

**APPROVED BY GENERAL CONSENT**

#### 4.4. Strategic Plan Review -

Due to loss of quorum this item was not discussed.

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#### 5. Roundtable

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#### 6. Next Meetings

- ❖ Regular Meeting – October 20, 2022
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#### 7. Adjournment

The meeting was adjourned at 5:50pm.

**APPROVED BY GENERAL CONSENT**

DRAFT

Minutes of the **Youth Advisory Council** held on **November 17, 2022** via TEAMS at 5:13 p.m. with the following in attendance:

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**PRESENT:**

University of Lethbridge Students Union	S. Scott
Member	K. DeGroot
Member	A. Nagaruru
Lethbridge School District 51 Representative	A. Dang
Holy Spirit Catholic Separate School Division	A. Baptista

**OTHERS:**

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

Lethbridge College Students Association	T. Campbell
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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 5:13 P.M.***

**1. Welcome**

**1.1. Acknowledgement Statement**

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**2. Approval of the Agenda: November 17, 2022**

Moved by: A. Dang

THAT the agenda of the November 17, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 3. Approval of Minutes: September 15, 2022

Moved by: A. Dang

That the minutes of the September 15, 2022 Youth Advisory Council Meeting be approved.

**APPROVED BY GENERAL CONSENT**

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### 4. Agenda Items

#### 4.1. Interim Chair/Vice-Chair Rotation

BE IT RESOLVED THAT the Youth Advisory Council appoint Kyle DeGroot as Chair and Allison Baptiste as Vice-Chair for the December 15, 2022 Youth Advisory Council Meeting.

Moved by: K. DeGroot

Out of discussion of having the interim chair/vice-chair the following motion was presented.

BE IT RESOLVED that the Youth Advisory Council cancel the December 15, 2022 meeting.

**APPROVED BY GENERAL CONSENT**

#### 4.2. Transportation Master Plan

Would like to participate

#### 4.3. Terms of Reference Review

BE IT RESOLVED THAT the Youth Advisory Council bring the updated Terms of Reference to the next available Governance SPC for review and forward to Council for approval.

Moved by: A. Dang

**APPROVED BY GENERAL CONSENT**

**4.4. Strategic Plan Review**

BE IT RESOLVED THAT the Youth Advisory Council defer the strategic plan review until the January 2023 meeting.

Moved by: A. Dang

**APPROVED BY GENERAL CONSENT**

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**5. Roundtable**

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**6. Next Meetings**

- ❖ Regular Meeting – January 19, 2023
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**7. Adjournment**

The meeting was adjourned at 6:03 P.M.

**APPROVED BY GENERAL CONSENT**