



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

**March 2, 2023, 4 p.m.
Border Paving Athletic Centre
#100 9 Tri Leisure Way
Spruce Grove, AB
T7X 0T3**

Members Present: Cara Danielle Nicholls, Chair
 Rowan Johnson, Vice Chair
 Callie Chandler
 Dylan Yee
 Havana Sinclair
 Jasmeet Pujji
 Joaquin Tabulog
 Sierra Manning
 Councillor Carter
 Councillor Oldham

Members Absent: Addysen Pura

Also in Attendance: Justin Draper, Administrative Liaison
 Karie Nothof, Recording Secretary
 Amanda Johnson, Community Development & Support Facilitator -
 Arts, Culture and Heritage

1. CALL TO ORDER

Chair Cara Nicholls called the meeting to order at 4:02 p.m. and acknowledged that Youth Advisory Committee meets on the traditional land of Treaty 6 territory.

Justin Draper noted that Emily Smart resigned from the Youth Advisory Committee.

1.1 Ice Breaker 3.0

Justin Draper, Administrative Liaison, led the ice breaker activity.

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - March 2, 2023

Resolution: YAC-008-23

Moved by: Rowan Johnson

THAT the agenda be adopted, as presented.

Unanimously Carried

3. MINUTES

3.1 Minutes - Youth Advisory Committee - February 6, 2023

Resolution: YAC-009-23

Moved by: Rowan Johnson

THAT the February 6, 2023 Youth Advisory Committee Meeting minutes be approved as presented.

Unanimously Carried

4. DELEGATIONS

There were no Delegations on the agenda.

5. **ADMINISTRATIVE UPDATES**

5.1 **'Spruce Up Spruce Grove' Kickoff Party**

Justin Draper, Administrative Liaison, introduced Amanda Johnson, Community Development and Support Facilitator - Arts, Culture and Heritage.

Amanda Johnson presented on the 'Spruce Up Spruce Grove' Kickoff Party.

Councillor Oldham joined the meeting at 4:32 p.m.

Chair Cara Nicholls thanked Amanda Johnson for the presentation.

Resolution: YAC-010-23

Moved by: Havana Sinclair

THAT the Spruce Grove Youth Advisory Committee invite members to attend the 'Spruce Up Spruce Grove' Kickoff Party.

Unanimously Carried

Resolution: YAC-011-23

Moved by: Dylan Yee

THAT the Administrative Liaison work with Community and Protective Services to develop a 'Spruce Up Spruce Grove' activity for Youth Advisory Committee members to attend.

Unanimously Carried

Chair Cara Nicholls called a recess at 4:39 p.m.

Chair Cara Nicholls reconvened the meeting at 4:49 p.m.

6. **BUSINESS ITEMS**

6.1 **2023 Youth Advisory Committee Work Plan**

Justin Draper provided an overview of the 2023 Youth Advisory Committee Work Plan.

Resolution: YAC-012-23

Moved by: Rowan Johnson

THAT the 2023 Youth Advisory Committee Work Plan be adopted as amended.

Unanimously Carried

Resolution: YAC-013-23

Moved by: Dylan Yee

THAT members of the Youth Advisory Committee present the 2023 Youth Advisory Committee Work Plan to Council on March 27, 2023.

Unanimously Carried

6.1.1 Food Selection for Youth Advisory Committee

Resolution: YAC-014-23

Moved by: Rowan Johnson

THAT the Administrative Liaison be directed to use the feedback from the Youth Advisory Committee regarding food selection for the remaining 2023 Youth Advisory Committee meetings.

Unanimously Carried

7. INFORMATION ITEMS

7.1 Border Paving Athletic Centre Tour

Amanda Johnson led the Youth Advisory Committee on a tour of the Border Paving Athletic Centre.

8. CLOSED SESSION

There was no Closed Session on the agenda.

9. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session on the agenda.

10. ADJOURNMENT

10.1 Adjournment - Youth Advisory Committee - March 2, 2023

Resolution: YAC-015-23

Moved by: Joaquin Tabulog

THAT the Youth Advisory Committee Meeting adjourn at 5:55 p.m.

Unanimously Carried

Cara Nicholls, Chair

Karie Nothof, Recording Secretary

Date Signed