



Youth Council Committee Meeting

January 24, 2023

6 p.m.

Meeting Location: Civic Centre, Millstreet Conference Room

- MINUTES -

Present: N. Martin, H. Pfeil, K. Stenberg, E. Lewis, C. Newman, E. Hawes, and Councillor L. Hansen, N. Ridley, and C. Hart

Regrets:, M. Barrok-Cook, Councillor L. Tillack, and A. Cummins

1.0 CALL TO ORDER

- The meeting was called to order by Erika (acting chair for this meeting) at 6.00 p.m.

2.0 APPROVAL OF MINTUES

- No minutes to approve due to start of new term.

3.0 APPROVAL OF AGENDA

- Motion by Hannah and Cole to approve.

4.0 OLD BUSINESS

- No old business items to present.

5.0 NEW BUSINESS

5.1 Introductions-New member's welcome

- Youth Council's re-appointed members introduced themselves to new appointed members of the committee.

5.2 Terms of reference (TOR) ppt

- Erika as acting chair for the meeting went through the Youth Council TOR. A signed copy of TOR 2023 still needed.

5.3 Chair and Vice-Chair elections

- Youth council voted to move elections procedure to February 9, 2023, to include new Youth council members. No Chair or Vice-chair for 2023 has yet been selected.

5.4 #Influencers Mayor's Awards Update

- Kristine and Erika went through the process of the Influencers awards, and the important details for Youth Council to be aware of.

5.5 2023 Strategic planning Dates



- Kristine reminded Youth Council for the upcoming strategic planning session on Jan 27, 2023.

5.6 Photo consent forms, social media, and emergency contacts.

- Youth council filled out a photo consent form for 2023.
- Youth council were reminded of the social media guidelines of City of Leduc.
- Youth council confirmed emergency contacts.

5.7 Pink shirt day, Feb 22, 2023

- Youth council were given a pink shirt to keep, and to wear, and be an ally on pink shirt day. Youth council will take a picture on Feb 9, 2023, to be posted on Instagram on Feb 22, 2023.

5.8 Instagram Update

- Erika will continue to run the Youth council Instagram account for 2023.

6.0 ADJOURNMENT

- 6.1 The meeting adjourned at 7.06 pm.

7.0 NEXT MEETING

- Feb 9, 2023, at 6 pm, at the Telford Street conference room