

Youth Council Committee Meeting

April 9, 2020

7:30 p.m

GoToMeeting (Virtual) Meeting

- MINUTES -

Present: Councillor L. Hansen, Councillor L. Tillack, E. Lewis, E. Tews, E. Whitefield, H. Pfeil, I. Klassen, M. Oliver, M. Smith, S. Klooster, S. Suk.

Regrets: K. McCarthy

1.0 CALL TO ORDER

Chair called the meeting to order at 7:38 p.m.

2.0 REVIEW

2.1 Agenda – Agenda approved by Sam

2.2 Previous Minutes – Minutes approved by Hannah

2.3 Completed Action Items

- The Youth Council members reached out to Shawna at Leduc Boys and Girls Club and provided letters of support for their youth project.

2.4 Round Table: Updates

3.0 OLD BUSINESS

3.1 Chair and Vice Chair Re-election via Straw Poll

- Hannah elected as Chair for the Youth Council.
- Sam elected as Vice-Chair for the Youth Council.

4.0 NEW BUSINESS

4.1 Vision Statement

- The Youth Council Chair will develop a vision statement for the next meeting in May and will be added to the Strategic Planning 2020.

4.2 Regular Meeting Time Change

- The Youth Council's meeting time will be changed from 7:30 pm to 6:00 pm every second Thursday. The voting was completed via straw poll.

4.3 Budget

- Due to the COVID-19 outbreak, many public events are postponed. The Youth Council will plan a budget meeting once the event dates are rescheduled.
- Councillor Tillack suggested the Youth Council logo design could be completed during the pandemic; SWAG items will be ordered once the lockdown is lifted.

4.4 Revisit Youth Council Strategic Planning

- Due to the COVID-19 pandemic, program planning and participation by the Youth Council is limited.
- The Youth Council members will continue to discuss creative ways to address identified priorities by continuing to attend regular meetings virtually and practice ongoing discussions via email or by phone.
- Councillor Hansen suggested deciding on a tentative date for Telford Lake/community clean up.

5.0 STANDING ITEM

5.1 Upcoming Youth Council Items

ACTION: FCSS Manager to deliver a presentation on mental health.

ACTION: Share research findings on youth initiatives support/resources related to COVID-19.

ACTION: Develop a survey on the impact of COVID-19 on youth mental health.

ACTION: Decide a tentative date for Telford Lake/community clean up.

6.0 ADJOURNMENT

The meeting adjourned at 8:56 p.m.

Next meeting: May 14, 2020 – 6:00 p.m. – Virtual Meeting via GoToMeeting