## Youth Council Meeting MINUTES Thursday January 11, 2024

Attendees: Cllr L, Hansen, Cllr L, Tillack, A, Muponda, D, Qiao, D, Wood, E, Losing, E, Hawes, E, Lewis, H, Pfeil, N, Martin, and K, Martin Regrets: A, Cummins

Recorded by: Kristine Stenberg

AGENDA ITEM		DISCUSSION	ACTION REQUIRED
Meetin	ng Called to Order at 6.05 pm	by N. Martin	,
Reviev	<u> </u>		
Agenda		E. Lewis and A. Muponda made a motion to accept the agenda as presented. All in favor	
Previous Minutes		N/A (first meeting of the year)	
Action Items		N/A	
Old Business		N/A	
New Business			
a)	Introductions-New Members	Chair introduced new members to Youth Council. Welcome K. Martin, D, Wood, and D, Qiao.	
b)	Terms of Reference (TOR) PPT	Youth Council went through the TOR for 2024	Chair to sign the TOR
c)	Chair and Vice Chair elections	Youth Council voted on Chair and Vice Chair. N, Martin was elected to be the chair and E. Hawes was elected to be the vice Chair.	
d)	2024 Strategic Planning Dates	Strategic Planning meeting will be held on Feb 1, 2024.	Kristine to book the LPH room at the LRC, 6-8pm.

e)	Photo consent forms 2024, social media, and emergency contacts	Youth Council were asked to sign a consent form for 2024. E, Hawes went over the social media guidelines, and emergency contacts were collected.	Kristine to follow up with the consent forms.		
f)	Pink Shirt Day, Feb 28, 2024	It was discussed of where and when to take a group picture for pink shirt day.	Kristine will bring the pink shirts for the Feb 1st and 8 <sup>th</sup> meeting. Picture will take place on Feb 8, 2024.		
g)	City Council Update	Cllr Tillack and Cllr Hansen gave Youth Council an update of upcoming initiatives that city Council are working on.			
Adjournment at 6.56 pm					
Next Meeting: Thursday Feb 8, 2024, at the LRC					