



## **Youth Council Committee Meeting**

**January 13, 2022**

**6:00 p.m.**

**Virtual Meeting**

## **- MINUTES -**

**Present:** Councillor L. Hansen, Councillor L. Tillack, M. Smith, H. Pfeil, E. Lewis, N. Martin, B. Trimming, N. Ritchie, I. Juac, Q. Tilling, E. Hawes, A. Cummins S. Suk, A. Johnson

**Regrets:** C. Newman

### **1.0 CALL TO ORDER**

- The meeting was called to order by Mackenzie at 6:05 p.m.

### **2.0 APPROVAL of JANUARY MEETING ADGENDA**

- Motion by Mackenzie and all members approved agenda

### **3.0 NEW BUSINESS**

#### **3.1 Introductions - Welcome New Board Members**

- Sue Suk will be taking a maternity leave for the next 18 months and Amanda Johnson will be her replacement with her role in FCSS Community Facilitator and Youth Council

#### **3.2 #Influencers Mayor's Awards Update**

- Sue Suk shared of that due to a variety of challenges there will be a format change to the #Influencers event. It will now moving forward be an award in conjunction with the Citizen's of Distinction Awards. This will be hosted with the new Volunteer Fair and Awards Ceremony planned for June 2022.
- The Youth Council Committee had discussions about if the Award should be advertised as a 'scholarship' or a 'bursary' as well as how the \$4000 of funds should be separated to support the award.

- Motion by Sue to move Influencers award to a Bursary - all members approved
- Motion by Mackenzie to have the awarded broken into 4 \$1000 bursaries – all members approved
- If a Member of Youth Council is on the Sub-committee for nominations and is then personally nominated for the bursary, they must make the decision to step down or decline their nomination due to the conflict of interest.
- **Action** – subcommittee to be created for nomination selection process and creating marking criteria
- 2 reference letters were decided to be included as part of the nomination process.
- If an internal member of the Youth Council Committee is selected only one letter can be directly from a Council Member, if they so choose, the other must be external.
- Motion by Mackenzie Deadline for Nomination – April 29<sup>th</sup>, 2022 – all members approved
- **Action** – Amanda will provide Leduc Communications Team with the nomination form, deadline information and marketing information \

### 3.3 2022 Strategic Planning

- The Strategic Planning Session is done annually for the Youth Council Committee to determine Core Pillars and projects that they will be supporting for the upcoming year
- Group Vote – **Saturday, Feb 12<sup>th</sup> at 10:00am** for approximately 3 hours

### 3.4 Chair & Vice Chair Elections

- will be held in February at next meeting if quorum is present.

### 3.5 Pink Shirt Day

- Next meeting photo will be taken for Pink Shirt Day on Zoom
- T-shirt with Amanda at the Civic Centre if you do not have one
- Voted – Photo will be taken virtually
- Photo will be posted on Pink Shirt Day – Feb 23<sup>rd</sup>
- **Action** – All Members are to wear their Pink Shirt at next meeting



**4.0 ADJOURNMENT**

**4.1 The meeting adjourned at 7:24 pm**

**5.0 NEXT MEETING – Thursday, February 10<sup>th</sup> at 6:00pm (Zoom)**

**6.0 STRATEGIC PLANNING SESSION – Saturday, February 12 at 10:00am – 1:00pm**