

Youth Council Meeting
MINUTES
Thursday, January 09, 2025

Attendees: K Spelrem, Cllr Hansen, N Martin, E Lewis, D Qiao, A Turnquist, E Hawes, C Newman, O Vandenhooogen, B Janssen, S House.
Regrets: A Cummins and R Dylar.

Recorded by: Karley Spelrem

AGENDA ITEM	DISCUSSION	ACTION REQUIRED
Meeting Called to Order at 6:04 PM		
Review		
Agenda	<ul style="list-style-type: none"> Cole made a motion to accept the agenda as presented. All in favor. 	
	<ul style="list-style-type: none"> Erika made a motion to accept the minutes as presented. All in favor. 	
Action Items	<ul style="list-style-type: none"> Round Table Introductions- New Members Welcome 	
Old Business		
New Business		
a) Terms of Reference	<ul style="list-style-type: none"> Acting Chair (Noah Martin) went through the Terms of References used when attending Youth Council. New members are to review terms of reference and keep a copy for reference. It is important to remember that our Mission should eventually reflect our vision within the initiatives we choose for the year. All voted to approve the terms of reference for Youth Council 2024. 	
b) Chair and Vice Chair	<ul style="list-style-type: none"> We will begin voting for the Chair and Vice Chair at our February meeting. Members are to write a speech on who they would like to elect, or if they would like to elect themselves, they have that 	<ul style="list-style-type: none"> Complete the Chair and Vice Chair voting during February's meeting.

	<p>opportunity. There will be an anonymous forum that voting will be completed on and this will be done during February's meeting.</p>	
c) Strategic Planning Dates	<ul style="list-style-type: none"> January 23 is when our Strategic Planning is set for. 2024 Strategic Planning will be attached to the meeting invitation to review prior to our meeting on the 23rd so please come prepared with some ideas. We will be ordering Press'd for a meal during our meeting. 	<ul style="list-style-type: none"> Strategic Planning 2025 is booked for January 23. Order Press'd day of meeting.
d) Photo Consent Forms 2025, Social Media and Emergency Contacts	<ul style="list-style-type: none"> If you are under the age of 18, your consent form will need to be signed and brought back on January 23. This will confirm that you are consenting to being in photos during our events that may be posted on our city website. Erika runs our Social Media page on Instagram @leducyouthcouncil. If you have anything you want to post or any ideas of what to post on our Instagram, please reach out to Erika. 	<ul style="list-style-type: none"> All photo consent forms need to be returned by January 23.
e) Youth Wellness Symposium	<ul style="list-style-type: none"> Youth Wellness Symposium is happening on February 6th from 1:30-4:30pm and Youth Council will have a booth to run during this event. An email will be sent out asking who is interested in attending and running a booth. I have reached out to BGC to see how many youth are able to be apart of our booth, once we receive a number we will select who will be attending. Noah and Erika agreed to meet virtually with any new members who need a run down of the speech to say when working the booth. 	<ul style="list-style-type: none"> When the email is sent out asking about interest, please respond as soon as possible so we can schedule a time to begin prepping.
Adjournment at 6:32PM		
Next Meeting: January 23, 2025 at Civic Centre		