

Youth Council Committee Meeting

March 12, 2020

7:30 p.m

Telford Street Board Room

Leduc Civic Centre

- MINUTES -

Present: Councillor L. Hansen, Councillor L. Tillack, A. Ulrickson, E. Whitefield, E. Lewis, H. Pfeil, I. Klassen, K. Mccarthy M. Oliver, M. Smith, S. Klooster, S. Bissell, S. Suk.

Regrets: E. Tews, A. Jara

1.0 CALL TO ORDER

Chair called the meeting to order at 7:33 p.m.

2.0 REVIEW

2.1 Agenda – Agenda amended

2.2 Previous Minutes – Approved

2.3 Completed Action Items

- Community Facilitator confirmed the invitation of FCSS department's presentation on how the department is addressing Mental Health issue in Leduc.
- Mackenzie connected with the School administration and discussed incorporating mental health education program for youth.
- Councillor Hansen invited Kerra Chomlak from Leduc Environmental Advisory Board (LEAB) to present on the 'Pollinator Garden Challenge' project.

2.4 Round Table: Updates

3.0 OLD BUSINESS

3.1 Strategic Planning

- Feedback: Keep 'Youth Council' term consistent in the strategic planning document.
- Vision statement: Members of the Youth Council will provide their ideas via group email prior to the next meeting.

4.0 NEW BUSINESS

4.1 Guest Speaker

- Shawna Bissell from the Boys and Girls Club presented on BGC's 'Youth Development Centre' project.
- Potential stakeholders who could be involved with the project:
 - Family and Community Support Services (FCSS)
 - Recreation Department
 - Youth Council
 - Local businesses
- Unstructured activities/programs that could be offered through the project:
 - Open gym
 - Computer lab
 - Board games
 - Pool table
- Structured activities/programs that could be offered through the project:
 - Cooking/life skills workshops
 - Financial literacy
 - Employment: Job Search, resume building, mock interviews, etc.
 - Post-secondary education information
 - Camping/outdoor activities
- When the project could be available:
 - Weekdays: After school hours
 - Weekends
- Where (potential locations) the project could be implemented:
 - Schools, Former Better Player/Evolution Sport, Boys and Girls Club Space/Leduc Recreation Centre, etc.
- BGC does not prefer to carry this project independently as the organization would require cooperation/support from the City of Leduc.
- BGC will reach out to the youth population in the community through surveys.
- A business case will be presented to the City Council on April 20th at 5:00 p.m. Youth Council members are welcome to attend.
- BGC has a letter of support from MLA, high schools, and asked if the Youth Council could draft a letter as well.
- Councillor Tillack recommended programming should be separated between the younger and older youths.

4.2 Chair and Vice-Chair Elections

- Hannah and Matthew wanted to be the Chair but voting ended in a tie; re-elect at the next meeting.

4.3 Completed

4.4 Timeline for Remaining 2020/Public Events

- Due to the COVID-19 outbreak as a pandemic, all event planning and participation by the Youth Council will be put on hold until further notice is provided by the City of Leduc.
- Community Facilitator will update the Youth Council on any communications related to future events.

4.5 Slack

- The Youth Council members will utilize the group email and messaging via phone instead of the 'Slack' platform.

5.0 STANDING ITEM

5.1 Upcoming Youth Council Items

ACTION: Chair and Vice Chair re-election.

ACTION: Develop a Vision Statement for the Youth Council.

ACTION: Regular Meeting time may be changed.

ACTION: Budget -Youth Council Logo and SWAG items.

ACTION: Revisit Youth Council Strategic Planning priorities/goals.

6.0 ADJOURNMENT

The meeting adjourned at 9:17 p.m.

Next meeting: April 9, 2020 – 7:30 p.m. – Virtual Meeting via GoToMeeting