

Minutes of a Meeting of the Youth Council held at the Collective, #100, 43 St. Thomas Street on the above date at 6:30 p.m.

Present:

Councillor Watkins
B. Thronson
K. Love
C. Tattrie
S. Fregene
L. Kachkar
K. Ferguson
M. Rudolf
S. Qaderi
C. Fregene
E. Brooks
O. deBourcier

Absent:

J. Sokul

Staff:

J. Becker, Youth Asset Development Coordinator
C. Smigielski, Manager, Community & Social Development

ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended by tabling the subcommittee discussion to the next meeting.

ADOPTION OF MINUTES

The Chair declared the February 7, 2018 minutes approved as presented.

BAM (BUILDING ASSETS AND MEMORIES)

Francisco Sanchez, Youth Asset Worker and two BAM volunteers provided an overview of the youth-for-youth group and their involvement in the community, as there may be future opportunities for collaborations between BAM and Youth Council.

IT DEPARTMENT GRANT APPLICATION

Gordon Coulman, Director of Innovation & Technology Services presented the draft version of their Smart Cities grant proposal for information and feedback from Youth Council. The intent is to transform St. Albert into a National Smart Mobility Leader.

ROUND TABLE

Diane Enger, Director of Recreation and Parks provided a breakdown of Servus Place admission and membership rates. Discussion took place particularly on student day pass rates, D. Enger plans to attend the May Youth Council meeting with an update.

O. deBourcier provided a summary on the Red Willow Park Community Engagement Event. O. deBourcier, S. Fregene and M. Rudolf attended this event on behalf of Youth Council.

Due to the cancellation of the annual boards meeting, B. Thronson has requested to attend the City Council meeting on April 3, 2018 to introduce Youth Council. C. Fregene, K. Love, and C. Tattrie expressed interest in attending with B. Thronson.

Members and staff provided information on items of general interest.

NEXT MEETING DATE -- April 4, 2018

ADJOURNMENT

The Chair declared the meeting adjourned at 8:53 p.m.


CHAIR


CHIEF LEGISLATIVE OFFICER



YOUTH COUNCIL

Date: March 7, 2018
Time: 6:30 p.m.
Place: The Collective
#100, 43 St. Thomas Street
File: B02

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes of February 7, 2018**
- 4. BAM (Building Assets and Memories) program overview- guest speakers**
- 5. IT Department, grant application for technology advances- guest speaker**
- 6. Subcommittees Discussion**
- 7. Round Table**
- 8. Next Meeting Date- April 4, 2018**
- 9. Adjournment**