

February Minutes

2016-2017

We would like to acknowledge that our General Assembly meetings are located on Treaty 6 Territory.

We are grateful to be on Cree, Saulteaux, Metis, Blackfoot and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These nations are our family, friends, staff, students and peers. As members of the City of Edmonton Youth Council we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

Date: Wednesday February 1st, 2017

Time: 5:30 PM - 8:30 PM

Location: Heritage Room, City Hall

In Attendance:

Genna DiPinto (Chair), Alex MacRae-Korobkov (Vice Chair), Thomas Banks, Jeffrey Fafard, Logan Fechter, Amy Boyd, Vivian Mak, Alanna Yee, Joanne Picard (on Skype), Navneet Chand, Kasey Enokson, Armaan Somani, Janish Mehta, Kaelin Koufogiannakis Ravina Anand, Noella Chu, Brianna Abboud

Excused Absence:

Tina Gill

Others In Attendance:

Councillor Andrew Knack, Ian Smith, Wyatt, Rachelle, Tyler, Leslie (Douglas Sollows Architect Inc.).

1. Check In/Introductions

- Led by Genna

2. Treaty 6 Recognition

- Led by Alex

3. Approval of the Agenda

- Passed with no abstentions

4. Approval of Last Meeting's Minutes

- Passed with abstentions from Armaan and Amy

5. Presentations:

5.1. Rachelle, Douglas Sollows Architect Inc.

- Visit www.dsafit.com for more info

6. Proposals/Motions:

6.1. Armaan, Inclusivity Statement

- Armaan moves to motion an amendment of the statement
- Passed with no abstentions

7. Chair Updates

- Discussion to share an invitation to welcome a Papaschase Cree speaker to speak at the next GA
- 'Women In Money' Event at Macewan (more info will be shared on Slack)

8. Vice-Chair Updates

- Reform on applications (will be dealt with more in the IA Updates)

9. Administration Updates

- (Updates will be dealt with further on in the agenda)

10. City Council Updates

- Discussion on Mature Neighbourhood Overlay and the general affordability
- Scalable Low-Income Passes for Transit and Recreation will be further discussed at the next meeting

11. Subcommittee Updates

11.1. Urban Planning

- Presentation of the subcommittee chair update (see form on Drive)
- ‘Ticket to Ride’ Event is launching this month also with its donation and ticket sale platform
- ‘What Moves Youth’ survey will be sent to the Edmonton Insight Community once it is completed
- ‘Go Edmonton’ held its Community Shoveling Event in Greenfield--there were difficulties faced in event turnout

11.2. Arts and Culture

- Has been able to contact and work with YONA in the past few weeks

11.3. Engagement and Outreach

- YEGbyYouth Photography session will be held soon (an email will also be upcoming for submission details)
- School visits will be held in the next few months
- Volunteer Fair will be held on March 26th at City Hall

11.4. Social Equity

- Literacy Law
- Islamophobia and Youth Poet Laureate

11.5. Health and Wellness

- Affordable Rec Passes-survey on Google Forms
- Writing an outline on a possible policy proposal
- NamastYEG event is working with yoga studios, contacting possible speakers, and has found an instructor
- “Step Up YEG’ event has been discussed with CityLab to discuss technical aspects and maintenance considerations that will be discussed at the next meeting

12. Internal Affairs Updates

- Presentation of new draft design for the CEYC website
- Newsletters to be sent out by the CEYC to teachers in schools so that they can send share the info with their students with the goal of increasing the number of applicants for applications for the new term

13. Current Events/Topic Discussion

13.1. New Chair Update Format

- Chair updates for the next month will be send out with the agenda for that month via email so that they may be viewed before every meeting and can be quickly brought up during the meeting, if necessary, to save a bit of time wherever possible

13.2. CEYC Promotional and Visual Identity Materials

- The visual identity items that have been decided upon

13.3. Application Feedback

- The rough copy currently present as the draft application will have to be greatly redesigned and reviewed by several subcommittees

13.4. Turnover Rate

- To change and define the current form of how individuals will be reappointed from the GA

14. Check Out

15. Adjournment