

General Assembly -5:30 - 8:30pm , March 5, 2025 Virtual

Google Meet joining info Video call link: <u>meet.google.com/nbk-gpjm-nth</u> <u>CEYC Bylaw 20676</u>

Invited Attendees

All Voting Committee Members, Youth at Large (optional), Cllr Janz, Cllr Salvador Guests: S. Holdsworth and I. Robertson

1.0 Welcome [5:50 pm]	
1.1 Call to Order	5:53 pm
1.2 Land Acknowledgment (<u>CoE Land Acknowledgement</u>)	
1.3 Approval of the Agenda	Approval of the Agenda Carried (U)
1.4 <u>Approval of the February 5, 2025 minutes</u>	Approval of the minutes (R. Arvikar and A. Ahmed Abstain)

	Carried (U)
2.0 Standing Items	
2.1 Councilor Updates (5 minutes)	Update from Councillor Janz:: Mayor Sohi and the Community and Public Services
	Committee directed that exercising rights of protest on City lands should not require a pre-issued permit in Edmonton. An amendment to clarify the intent was prepared and adopted into the final version of the Public Spaces Bylaw recognizing that the bylaw would not be applied or interpreted to prevent the exercise of fundamental freedoms, which are those listed in s. 2 of the Charter. The City of Edmonton does not - practically or legally - require that organizers or attendees obtain a City-issued permit to engage in peaceful protest.
	I also will be requesting a list of the cold weather supports available (including the warming bus) and the other supports available for vulnerable folks. There are also subsequent motions regarding reporting data on the fines and enforcement provisions, which I think will actually better accomplish the youth council's concerns than police involvement.
	Edmonton Centre-MLA David Shepherd created a very useful toolkit of seven actions that must be taken by the Government of Alberta to make a tangible difference in our communities today: <u>https://drive.google.com/file/d/1IsBd7RNEVhrjjkCFcYTJzva</u> <u>cWzpBRwkg/view</u>
 2.2 Chair Updates (5 mins) Presentation for School visits update 	School visits presentation will be done by end of March

March 10, 2025 presentation of Annual Report to Council	The Chairs will be completing the presentation and script to be presented to Council on March 10, 2025. They will do a trial run with Administration on Monday.
Location of GA's	Restrictions in City Hall are more difficult to work around due to security issues.
	MOTION: Chairs will send out a survey to review potential locations of GA's. The deadline to vote on the Google form will be 12:00 am on March 12, 2025. Carried (U)
 2.3 Administration Updates (5 mins) Update 	If CEYC wishes to use City of Edmonton Social Media, CoE will own the document (and make any changes they deem necessary) and they will answer all inquiries.
Handbook approval	Tabled

3.0 Presentation Equitable Recreation Programming Audit	
3.1 The Office of the City Auditor conducted an Equitable Recreation Programming Audit in June 2024. The report identified that the Community Recreation and Culture Branch needs an effective approach to planning and providing equitable recreation programming for all	Recommendation #1 is currently being worked on. Recommendation #2 is starting.
Edmontonians. The report made four recommendations: - Recommendation 1:Improve information gathering on recreation programming needs to identify access barriers and inform equitable program planning. (by March 31, 2025) - Recommendation 2: Develop and implement an integrated plan to support equitable recreation programming. (by March 31, 2026)	The City of Edmonton is ensuring that they uphold the protected grounds for discrimination. The Alberta Government is being held to the highest levels in services and as CoE is the service agent, CoE needs to uphold the highest levels as well.
 Recommendation 3: Develop equity objectives for each major programming area to assess effectiveness and identify areas for improvement. (by June 30, 2026) Recommendation 4: Develop documented guidance for staff to ensure equitable, inclusive, and accessible recreation programming. (by September 30, 2026) 	The CoE wants to uphold the Alberta Human Rights Act in all things that we do.

4.1 Updates from Policy	 Initiatives projects are doing well. Addictions initiative does not have clear direction on what to do yet, but will review this at the next Policy meeting where the Drug Strategy will be presented for discussion. The Community Safety initiative is determining the best direction on how to distribute the survey. The Anti-Racism initiative is researching another school for the school visit.
4.2 Updates from Internal	Working on continual creation of posts for updates on the subcommittee initiatives. They are also introducing CEYC members. The Networking initiative created a list of potential industry members that would like to contact to attend the event. They are developing the email and will send it to Administration prior to sending it out.
4.3 Updates from Projects	 Suicide prevention workshop A date will be determined in April. Working on confirming the venue and budget. Initiative will Collaborate with the Internal subcommittee for promotion of the event. Will share detailed information at the April GA. The Youth summit is finalizing the venue. In the process of reaching out to local community organizations to potentially run sessions at the summit (e.g. SACE). In the process of reaching out to local businesses for sponsorships (e.g. food). Will follow up. Will present a detailed itinerary for the event at the April GA. Promotions will start next month as well.

4.4 <u>Breakout rooms</u> for restructuring of Internal Subcommittee	CEYC members broke out into breakout rooms to discuss. Members to ensure they fill out the information and include reasoning why or why not agree/disagree.
	The Chairs will review the information and bring it back to the April GA for discussion.

5.0 CEYC Method of Response to External Affairs	
5.1 <u>Revising the Method of Response to External Affairs</u>	Discussion ensued on the updates of CEYC's method of response to external affairs.
	This method was used for the Public Bylaw, but many members found issues with how it worked. M. Katz reviewed and updated the document.
	Some members would prefer using anonymous voting to ensure their voice can be heard.
5.2 Vote on Amendments	Voting will be tabled till the April GA.
	Chairs will send out a poll on the proposed changes and allow members to edit the document.
	The Chairs will bring up this document and discuss it at the Executive meeting. All members are welcome to discuss this part of the meeting.

6.0 Adjournment	
6.1 Birthdays!!	
6.2 Motion to Adjourn	Adjournment at 7:48 pm

Next meeting and upcoming dates	
GA - April 5, 2025 5:30 - 8:30 pm	
Chair/Admin - March 26, 2025 12:00 - 1:00 pm	
Executive - March 26, 2025 7:30 - 8:30 pm	
Policy - March 24, 2025 5:00 - 6:30 pm	
Projects - March 26, 2025 5:30 - 7:30 pm	
Internal - TBD	