

General Assembly -5:50-8:30, January 8, 2025 Hybrid

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

Invited Attendees

All Voting Committee Members, Youth at Large (optional), Cllr Janz, Cllr Salvador

1.0 Welcome [6:02 pm]	
1.1 Call to Order	Ali
1.2 Land Acknowledgment (<u>CoE Land Acknowledgement</u>)	Ali
1.3 Approval of the Agenda	Approved
1.4 <u>Approval of the December 4, 2024 minutes</u>	Approved

2.0 Standing Items	
2.1 Councilor Updates (5 minutes)	Tabled
 2.2 Chair Updates (5 mins) Engagement Initiative Plan RISE Email Annual Report Handbook update School visits 	 Executive are working on creating a presentation and videos for school visits to be completed by the end of January. School visits are set to begin in February 2025 Currently recruiting for the <u>RISE program</u> where we encourage young people 18 to 30 to get involved by co-creating a project in their community with the theme "BARRIERS TO CIVIC ENGAGEMENT". Applications are due at the end of January The CEYC Annual report is due to City Clerk's Office by February 7th, and the Co-Chairs will present to Council on March 10th Executive and Administration are working to create a CEYC handbook that will include all CEYC related materials
 2.3 Administration Updates (5 mins) Team update (Pooja Sigauke - Advisory Board Coordinator) 	 Welcome to Pooja Sigauke as the Advisory Board Coordinator Interviews to take place next week for the 3 Tribunal clerk positions that will support the Advisory Committees within the Community Investment section

3.0 Internal initiatives	
3.1 <u>Proposal: Public relations (social media, school visits</u>) Budget update	 Public Relations looking to use Express Teams Software. They will need 5 separate accounts (as they charge per person for usage). This would cost \$346.50 Administration would also need access to the

	account.
3.2 <u>Proposal: Networking (</u> continuation from last year) Budget update	 The Networking event reconfigured the proposal. Currently have alList of careers folks are interested to speak to students about potential careers Looking for approximately 5 guest speakers who will receive \$100 honorariums \$800 total budget (\$300 food and \$500 honorariums) This will be a free flow networking model Expecting 50-60 people. Target audience is high school students There is a formal introduction for all to start before the free flow networking
3.3 Voting	MOTION: To approve the budget for the Public Relations Initiative proposal Moved by Corinne Majority vote MOTION: To approve the budget for the Networking Initiative proposal Moved by Sehaj Majority vote

4.0 Projects initiatives	
4.1 Youth Summit Initiative proposal update 4.2 Updates	 Attendees will be divided into 4 - 5 groups and will rotate through One of the sessions will be an Art classes to help with mental well-being The event will take place in May

	 Reaching out to potential collaborators and speakers Researching venues if anyone has suggestions Looking for more YAL members if they wish to help out
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5.0 Policy initiatives Updates	
5.1 Updates	 The Addictions survey is done and is currently being reviewed by Administration. Hope is to send it out before the end of January Anti Racism survey is still being reviewed and looking at the collaboration with Jasper Place Community safety is still working on the survey

6.0 Adjournment	
6.1 Birthdays!!	Corinne, Ellen, Sahaj
6.2 Motion to Adjourn	6:27pm
6.3 Fun Surprise(s)	Gingerbread houses

Next meeting and upcoming dates	
GA - February 5, 2025 5:30 - 8:30 pm	
Policy - January 13, 2025 7:00 - 8:30 pm	
Projects - January 23, 2025 5:30 - 7:30 pm	
Internal - January 16, 2025 6:00 - 7:30 pm	