ΗΛΙΓΛΧ

YOUTH ADVISORY COMMITTEE DRAFT MINUTES May 16, 2024

Angeline Goya Hebah Eiman

- REGRETS: Cyril O'Brien, Chair Damini Awoyiga
- STAFF: Adam Huffman, Community Developer, Parks and Recreation Catie Campbell, Legislative Assistant

These minutes are considered draft and will require approval by the Youth Advisory Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 5:05 p.m., and adjourned at 6:19 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 5:05 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – April 15, 2024

MOVED by Abraham Amusan, seconded by Krystal Mutyabule

THAT the minutes of April 15, 2024 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions:

• Item 7.3.2 – Phoenix Youth Outreach – Greg Rozon

MOVED by Simone Boudreau, seconded by Abraham Amusan

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence

Correspondence was received and circulated for item 7.3.1.

For a detailed list of correspondence received refer to the specific agenda item.

7.2 Petitions – None

7.3 Presentation

7.3.1 United Nations International Day of Play – Alex Smith

The following was before the Committee:

- Request to present dated April 11, 2024
- Correspondence from Alex Smith
- Presentation dated May 16, 2024

Alex Smith gave a presentation and responded to questions of clarification from the Committee regarding community engagement and plans for future events.

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS/DISCUSSION

These minutes are considered draft and will require approval by the Youth Advisory Committee at a future meeting.

9.1 STAFF 9.1.1 Overview of JustFOOD

The following was before the Board:

• Presentation dated May 16, 2024

More Vail, Community Food Coordinator, Ecology Action Centre gave a presentation and responded to questions of clarification from the Committee regarding collaboration with Halifax Regional Municipality.

9.1.2 Discussion on 2024 Election

Catie Campbell, Legislative Assistant and Adam Huffman, Community Developer spoke to the topic and noted that the Committee would receve further information from staff on how the Committee can engage with the 2024 Municipal Election.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING – June 20, 2024

12. ADJOURNMENT

The meeting adjourned at 6:19 p.m.

Catie Campbell Legislative Assistant