



**YOUTH ADVISORY COMMITTEE
MINUTES
November 17, 2022**

PRESENT: Ellen Smith, Chair
Zoya Hussain, Vice Chair
Abraham Amusan
Carter Barss

REGRETS: James MacNeil
Jane Elliot
Cyril Jurdak O'Brien
Truelee Love
Krystal Mutyabule
Solomon Omweno

STAFF: Claire Ehlert, Youth Programs, Recreation Programming, Parks & Recreation
Jill McGillicuddy, Legislative Assistant

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 5:19 p.m., and adjourned at 6:09 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 5:19 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. COMMITTEE CHECK IN

Members of the Committee introduced themselves and provided updates on their recent activities.

3. APPROVAL OF MINUTES – October 20, 2022

MOVED by Carter Barss, seconded by Abraham Amusan

THAT the minutes of October 20, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Zoya Hussain, seconded by Carter Barss

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. CORRESPONDENCE, PETITIONS & DELEGATIONS

8.1 Correspondence – None

8.2 Petitions – None

8.3 Presentation – None

9. INFORMATION ITEMS BROUGHT FORWARD – NONE

10. REPORTS

10.1 STAFF

10.1 Meet and Greet with Executive Standing Committee Follow Up

The Committee provided feedback on the meet and greet and discussed sending correspondence to the Executive Standing Committee outlining suggestions for further exploration, including: transit services, an overview of the climate conference, the potential for e-scooters and bicycles, and food accessibility, affordability and security.

MOVED by Abraham Amusan, seconded by Carter Barss

THAT the Youth Advisory Committee prepare correspondence to the Executive Standing Committee as a follow up to the meet and greet.

MOTION PUT AND PASSED.

10.1.2 Review of Work Plan

The Committee discussed future presentations and determined their focus would be housing, climate, and mental health.

10.1.3 Proposed 2023 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated November 17, 2022

MOVED by Carter Barss, seconded by Zoya Hussain

THAT the Youth Advisory Committee approve the proposed 2023 Youth Advisory Committee meeting schedule as outlined in the staff memorandum dated November 17, 2022.

MOVED by Zoya Hussain, seconded by Abraham Amusan

THAT the motion be amended to add an additional meeting date of July 20, 2023 (if required).

MOTION TO AMEND PUT AND PASSED.

The motion as amended now read:

MOVED by Zoya Hussain, seconded by Abraham Amusan

THAT Youth Advisory Committee approve the 2023 Youth Advisory Committee meeting schedule as amended.

MOTION AS AMENDED PUT AND PASSED.

12. DATE OF NEXT MEETING – January 19, 2023

13. ADJOURNMENT

The meeting adjourned at 6:06 p.m.

Jill McGillicuddy
Legislative Assistant