

# YOUTH ADVISORY COMMITTEE MINUTES May 19, 2022

PRESENT: Ellen Smith, Chair

Abraham Amusan Carter Barss Zoya Hussain

REGRETS: Cyril Jurdak O'Brien

James MacNeil Jane Elliott

Krystal Mutyabule Solomon Omweno Stacie Smith Truelee Love

STAFF: Becca Bishop, Community Developer, Youth Section

Annie Sherry, Legislative Assistant Kim Johnson, Legislative Support

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 5:06 p.m. and adjourned at 6:00 p.m.

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 5:06 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.

#### 1.1 Election of Chair

Annie Sherry, Legislative Assistant, called for nominations for the position of Chair of the Youth Advisory Committee.

MOVED by Carter Barss, seconded by Zoya Hussain

THAT Ellen Smith be nominated for the position of Chair of the Youth Advisory Committee.

Ellen Smith accepted the nomination for Chair.

#### MOTION PUT AND PASSED.

Sherry called three times for any further nominations; there were none.

MOVED by Ellen Smith, seconded by Carter Barss

THAT nominations for position of Chair close.

## MOTION PUT AND PASSED.

MOVED by Carter Barss, seconded by Abraham Amusan

THAT Ellen Smith be elected to the position of Chair of the Youth Advisory Committee.

#### MOTION PUT AND PASSED.

Ellen Smith thanked the Committee and offered to mentor new members should they be interested in running for Chair or Vice-Chair in future.

# 1.2 Election of Vice-Chair

Annie Sherry, Legislative Assistant, called for nominations for the position of Vice-Chair of the Youth Advisory Committee.

MOVED by Carter Barss, seconded by Ellen Smith

THAT Zoya Hussain be nominated for the position of Vice-Chair of the Youth Advisory Committee.

Zoya Hussain accepted the nomination for Vice-Chair.

# MOTION PUT AND PASSED.

Sherry called three times for any further nominations; there were none.

MOVED by Carter Barss, seconded by Abraham Amusan

THAT nominations for position of Vice-Chair close.

## MOTION PUT AND PASSED.

MOVED by Carter Barss, seconded by Ellen Smith

THAT Zoya Hussain be elected to the position of Vice-Chair of the Youth Advisory Committee.

## MOTION PUT AND PASSED.

#### 2. COMMITTEE CHECK IN

Members of the Committee updated on their recent activities, spoke about their school and work commitments, and commented on enjoying the fine weather.

## 3. APPROVAL OF MINUTES - May 20, 2021, July 19, 2021, and April 20, 2022

MOVED by Carter Barss, seconded by Zoya Hussain

THAT the minutes of May 20, 2021, July 19, 2021, and April 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 Carter Barss, seconded by Abraham Amusan

THAT the agenda be approved as presented.

#### MOTION PUT AND PASSED.

Later in the meeting, the following was deferred to a future meeting of the Youth Advisory Committee:

- Item 10.1.2 Youth Advisory Committee 2022 Meeting Schedule
- Item 10.1.3 2022 Work Plan Discussion and Approval

## 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 Presentations None

#### 9. INFORMATION ITEMS BROUGHT FORWARD - NONE

#### 10. REPORTS/DISCUSSION

**10.1 STAFF** 

# 10.1.1 Community Mobilization Teams and Public Safety Strategy Presentation

The following was before the Youth Advisory Committee:

Staff presentation dated May 19, 2022

Raven Glasgow, Community Outreach Coordinator, and Amy Brierley, Safe City & Safe Public Spaces Coordinator gave a presentation about the Public Safety Strategy and Community Mobilization Teams and responded to questions of clarification from the Youth Advisory Committee.

Members of the Committee were interested in which organizations and groups the Public Safety Office collaborates with, and how they come to work with various community groups. There was interest on behalf of both the Committee and the presenters for exploring opportunities to collaborate. Members of the Committee were encouraged to reach out the Public Safety Office with any further questions.

# 10.1.2 Youth Advisory Committee 2022 Meeting Schedule

The following was before the Youth Advisory Committee:

• 2022 Draft Youth Advisory Council Meeting Schedule

As the meeting lost quorum at 5:45 p.m., the Youth Advisory Committee agreed to defer this item to their next regular meeting.

# 10.1.3 2022 Work Plan Discussion and Approval

The following was before the Youth Advisory Committee:

• The Youth Advisory Committee 2022 Draft Work Plan

As the meeting lost quorum at 5:45 p.m., the Youth Advisory Committee agreed to defer this item to their next regular meeting.

#### 11. ADDED ITEMS - NONE

# 12. DATE OF NEXT MEETING - June 16, 2022

# 13. COMMITTEE CHECK OUT

The Chair and Vice-Chair thanked Members of the Committee for their elections. All Members of the Committee indicated they were interested in the presentation today, are looking forward to updating their peers at the next meeting, and discussed the possibility of augmenting the Draft Work Plan to include collaboration with the Public Safety Office.

#### 14. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Kim Johnson Legislative Support