ΗΛΙΓΛΧ

YOUTH ADVISORY COMMITTEE MINUTES June 23, 2022

PRESENT:	Ellen Smith, Chair Zoya Hussain, Vice Chair
	Abraham Amusan
	Cyril Jurdak O'Brien
	James MacNeil
	Jane Elliott
	Krystal Mutyabule

- REGRETS: Carter Barss Solomon Omweno Stacie Smith Truelee Love
- STAFF: Becca Bishop, Community Developer, Youth Section Annie Sherry, Legislative Assistant Catie Campbell, 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 5:03 p.m. and adjourned at 5:44 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 5:03 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 provided updates on their recent activities.

3. APPROVAL OF MINUTES – May 19, 2022

MOVED by Cyril Jurdak O'Brien, seconded by Abraham Amusan

THAT the minutes of May 19, 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 Cyril Jurdak O'Brien, seconded by Zoya Hussain

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

7.1 Youth Advisory Committee 2022 Meeting Schedule

The following was before the Youth Advisory Committee:

Proposed 2022 Youth Advisory Committee Meeting Schedule

MOVED by Cyril Jurdak O'Brien, seconded by Jane Elliott

THAT the Youth Advisory Committee 2022 Meeting Schedule be approved as presented.

MOTION PUT AND PASSED.

7.2 2022 Work Plan Discussion and Approval

The following was before the Youth Advisory Committee:

• Youth Advisory Committee 2022 Draft Work Plan

MOVED by Jane Elliott, seconded by Abraham Amusan

THAT the 2022 work plan of the Youth Advisory Committee be approved and forwarded to the Executive Standing Committee.

Annie Sherry, Legislative Assistant, and Becca Bishop, Community Developer, Youth Section, provided an overview of the Draft Work Plan, developed from the Committee's desired priorities for the year.

In response to the overview, members of the Committee confirmed their priorities in the draft Work Plan, and recommended additional organizations for potential engagement on the topics:

- Priority 1 HRM Social Policy priorities, with emphasis on food security and housing, and the Public Safety Office
 - HRM Public Safety Office
 - Nova Scotia Farmer's Market
- Priority 2 Climate Action
 - Ecology Action Centre
 - o Dalhousie University Sustainability Committee
 - Priority 3 Supporting Youth Self-Reliance
 - African Cultural Centre
 - Dalhousie University Student Union
 - Mental Health Association of Nova Scotia

MOTION PUT AND PASSED.

- 8. CORRESPONDENCE, PETITIONS AND 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 – NONE

- 11. ADDED ITEMS NONE
- 12. DATE OF NEXT MEETING July 21, 2022

13. COMMITTEE CHECK OUT

Members of the Committee agreed the meeting was very productive, and with an approved meeting schedule and Work Plan, are excited to begin work on their priorities for the year.

14. ADJOURNMENT

The meeting adjourned at 5:44 p.m.

Kim Johnson Legislative Support