

YOUTH ADVISORY COMMITTEE MINUTES October 20, 2022

PRESENT: Zoya Hussain, Vice Chair

Abraham Amusan

Carter Barss Jane Elliot

Cyril Jurdak O'Brien

Truelee Love Krystal Mutyabule James MacNeil

REGRETS: Ellen Smith, Chair

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 5:09 p.m. and adjourned at 6:24 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 5:09 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 - September 15, 2022

MOVED by Cyril Jurdak O'Brien, seconded by Truelee Love

THAT the minutes of September 15, 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 James MacNeil, seconded by Abraham Amusan

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

10.1.1 Government Relations and External Affairs Presentation

The following was before the Committee:

• Staff presentation dated October 20, 2022

Cathy Collett, Senior Policy Strategist, Government Relations and External Affairs and Leticia Smillie, Planner III, Government Relations and External Affairs gave a presentation on Social Policy Framework and JustFOOD Action Plan and responded to questions of clarification from the Committee.

10.1.2 Meet and Greet with Executive Standing Committee Discussion

Jill McGillicuddy, Legislative Assistant provided a reminder to Committee members that the meet and greet with the Executive Standing Committee was scheduled for November 1, 2022.

11. ADDED ITEMS - NONE

12. DATE OF NEXT MEETING - November 17, 2022

13. COMMITTEE CHECK OUT

Members of the Committee agreed the meeting was productive, the presentation on Social Policy Framework and JustFOOD Action Plan was insightful and informative and were looking forward to the Meet and Greet with the Executive Standing Committee on November 1, 2022.

13. ADJOURNMENT

The meeting adjourned at 6:24 p.m.

Jill McGillicuddy Legislative Assistant