# ΗΛΙΓΛΧ

#### YOUTH ADVISORY COMMITTEE MINUTES February 16, 2023

| PRESENT: | Ellen Smith, Chair<br>Abraham Amusan<br>Carter Barss<br>Cyril Jurdak O'Brien<br>James MacNeil |
|----------|---|
| REGRETS: | Zoya Hussain, Vice Chair<br>Jane Elliot   |

Krystal Mutyabule Solomon Omweno

**Truelee Love** 

STAFF: Becca Bishop, Community Developer, Youth Section Catie Campbell, Legislative Assistant Lama Farhat, 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 5:03 p.m. and recessed at 6:43 p.m. The Committee reconvened at 6:47 p.m. The Committee adjourned at 6:59 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.

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

# 1.1 Election of Chair

This matter was deferred; refer to the Order of Business.

## **1.2 Election of Vice Chair**

This matter was deferred; refer to the Order of Business.

## 2. APPROVAL OF MINUTES – January 19, 2023

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

## THAT the minutes of January 19, 2023 be approved as circulated.

## MOTION PUT AND PASSED.

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

Additions:

• Item 10.1 – Affordable Housing Initiatives in HRM

Deletions: None

MOVED by Abraham Amusan, seconded by Carter Barss

#### THAT the agenda be approved as amended.

#### MOTION PUT AND PASSED.

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

- Item 1.1 Election of Chair
- Item 1.2 Election of Vice Chair

# 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 None
- 7.2 Petitions None
- 7.3 Presentation None

## 8. INFORMATION ITEMS BROUGHT FORWARD - NONE

## 9. REPORTS 9.1 STAFF 9.1.1 ResearchNS and EngageNS Partnership

The following was before the committee:

• Presentation dated February 16, 2023

Conor O'Dea, Senior Policy Advisor, Government Relations and External Affairs, Fatemeh Faraz, Regulatory Modernization Analyst and Jill MacLellan, Principal Planner gave a presentation and responded to questions of clarification from the Committee.

# 9.1.2 2023 Youth Summit

Becca Bishop, Community Developer, Youth Section spoke to planning of the Youth Summit, which would align with National Youth Week, on Saturday May 6<sup>th</sup>, 2023 and responded to questions of clarification from the Committee.

# 10. ADDED ITEMS

# 10.1 Affordable Housing Initiatives in HRM

The following was before the Committee:

• Staff presentation dated February 16, 2023

Jillian MacLellan, Principal Planner, and Brandon Umpherville, Planner II gave a presentation and responded to questions of clarification from the Committee.

# 11. DATE OF NEXT MEETING - April 20, 2023

# **12. ADJOURNMENT**

The meeting adjourned at 6:59 p.m.

Lama Farhat Legislative Assistant