



**YOUTH ADVISORY COMMITTEE SPECIAL MEETING
DRAFT MINUTES
July 15, 2021**

PRESENT: Ellen Smith, Chair
Shelby Baxter
Alissa Provo

REGRETS: Stacie Smith
Cheyenne Hardy
Sabrina Hussein
Jocelyn Paul

STAFF: Leah Perrin, Principal Planner, Regional Planning
Becca Bishop, Community Developer
Annie Sherry, Legislative Assistant
Mica Daurie, Legislative Support Staff

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 5:07 p.m., and the Committee adjourned at 5:37 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 5:07 p.m.

The Chair confirmed that the Committee did not have quorum and decided to move forward with the staff presentation for Item 10.1.1. and defer any items requiring a vote to the end of the meeting or until quorum was achieved.

2. COMMITTEE CHECK IN

Members of the Youth Advisory Committee shared how their summers have been thus far.

3. APPROVAL OF MINUTES – May 20, 2021

This item was deferred to a future meeting of the Youth Advisory Committee.

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

The Committee did not have quorum to approve the order of business for the July 15, 2021 special meeting of the Youth Advisory Committee.

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/DISCUSSION

10.1 STAFF

10.1.1 Regional Plan Review Themes and Direction Presentation

The following was before the Advisory Committee:

- A staff presentation dated July 15, 2021

Leah Perrin, Principal Planner, Regional Planning, gave a presentation titled, *Regional Plan Review: Themes and Directions*, and responded to questions of clarification for members of the committee. Topics included:

- Clarifying the themes of the Regional Plan
- Prioritization of initiatives that deal with climate change
- Encouraging the committee to provide written submissions for their feedback.

A copy of the staff presentation is on file.

10.1.2 Work Plan Discussion and Approval

The following was before the Advisory Committee:

- A draft version of the 2021 Youth Advisory Committee Work Plan.

The advisory committee did not have quorum and therefore could not vote to approve the work plan.

11. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – August 19, 2021

13. COMMITTEE CHECK OUT

Members of the Youth Advisory Committee highlighted parts of the work plan that they are looking forward to working on in future meetings.

14. ADJOURNMENT

The meeting adjourned at 5:37 p.m.

Annie Sherry
Legislative Assistant

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