

Date: March 2 2016

Approved CEYC General Assembly March Meeting Minutes

Minutes Taker: Ian Smith

In Attendance:

1. Ravina Anand
2. Thomas Banks (Vice Chairperson)
3. Tianna LeBlanc
4. Amy Boyd (arrived 6:15)
5. Saga Darnell
6. Genna DiPinto
7. Alex MacRae-Korobkov
8. Angelika Matson
9. Kabir Nadkarni
10. Marlene Rong
11. Armaan Somani
12. Cam Somerville (Chairperson)
13. Quinten Starko
14. Jasmine Wang
15. Jo Picard (on FaceTime)
16. Lauren White
17. Kelly Bennett

Excused Absence:

1. Liza Chatterjee
2. Marina Banister

Unexcused Absence:

1. N/A

Others In Attendance:

1. Cllr. Andrew Knack
2. Ian Smith
3. Guest Speaker Terra Centre
4. Guest Speaker ACT Alberta
5. Guest Kasey from Cllr Knacks Office
6. Youth At Large members

1. **Call to Order:** The meeting was called to order at 5:30 by Cameron S.

Recognition of Treaty 6 Land by Thomas B.

3. **Approval of Agenda:** Agenda was friendly amended to include:
Commonwealth Youth Council item to Current Topics (Thomas B.)

3. **Approval of Minutes:** February Minutes were reviewed and passed with minor amendments. Once minutes are approved an official approved copy is uploaded to both City of Edmonton and Youth Council websites.

4. **Presentations**

Terra Centre

Action Coalition on Human Trafficking Alberta

5. **Motions**

Municipal Voting Age (Cameron S.)

Discussion occurred

Motion: The City of Edmonton Youth Council moves to bring forward a letter to Community Services Committee for their review. The letter would outline support for lowering the municipal voting age to 16.

Motion passed, 2 abstentions.

A subsequent motion that would only come into effect following the Community Services meeting and when CSC's action is determined

Motion: The City of Edmonton Youth Council moves to solicit letters from other bodies of government calling upon the provincial government to lower the municipal voting age to 16
Motion passed, 2 abstentions.

General key discussion points (Presentation is [here](#))

- Both sides need to be considered
- Take a holistic approach to why this is important
- Work with community groups and gather in depth public consultation
- Alter presentation for Community Services to ensure it is clear, concise and captures all perspectives
- Network to bring diverse youth to the CSC meeting when presenting
- All committee members will work with Cameron S. and support this moving forward

6. **Chair/Vice Chair Updates: (Marina provided a written response)**

- Reapplication process will be determined soon, survey will be send out for feedback
- Marina is running for Student's Union Vice President Academic position currently
- Cam presented to EPSB Legacy Students concerning the role of CEYC

8. **Subcommittee Updates**

Arts (Thomas B.)

- ◆ See previous meetings minutes and updates
- ◆ Parka Patio Party March 12 4:30-6:30, CEYC is responsible for daytime programming.including film screenings, digital platform, performances and auction, partnering with WinterCity and Latitude 53.

- ◆ Underground Arts District (name TBD) is going well and a survey is being circulated soon to find feedback on idea/name etc.
- ◆ Zine Fair is looking to finalize a venue

City Planning & Infrastructure (Kabir N.)

- ◆ Hosting Ticket to Ride (March 16, Latitude 53) which is a collaborative fundraiser event formed by Youth Empowerment and Support Services (YESS), EndPoverty Edmonton, and hosted by the City of Edmonton Youth Council (CEYC), seeking to bring accessible transportation to Edmontonian youth at risk, and prove that as a community Edmonton is capable of aiding our youth in need.
- ◆ Silent auction will be included in fundraising efforts, contact Logan or Kabir with ideas/connections
- ◆ Put Solar On It: Completed a inspection of City Hall roof and a report with findings, graphs and figures. Now looking at socio-economic aspect and technical factors to consider in a final report.
- ◆ Call to action will be for City of Edmonton to apply for a solar energy grant from provincial government

Engagement (Genna D.)

- ◆ School presentations are lined up, only a few missing spots
- ◆ Genna will connect individually with all members who are assisting, and thanks in advance
- ◆ Creating generic CEYC posters to promote and sue at events
- ◆ Youth4YEG is going well, advertising will launch soon and logistics/details are being organized.
- ◆ Please send youth stories to Ravina for video filming
- ◆ May 24 5-7 PM Mustard Seed group volunteering secured

Health and Wellness (Tianna L.)

- ◆ Survey about barriers to recreation centres, consultation with WAVE
- ◆ Mental Health panel in City Hall May 31, will lead to policy recommendations
Panelists are almost confirmed, looking for a moderator. Developing guiding questions for panel.

Social Equity (Amy B.)

- ◆ Hidden Gems project connecting with IHuman
- ◆ Pop Up Shop is looking into St Kevin's school, high need area.
- ◆ Holding a team bonding activity for members

9. Current Topics

Uber

- ◆ Insurance does not meet provincial regulations. Many components, perspectives and issues related to this topic.
- ◆ In depth discussion occurred with members
- ◆ Agreed that no action is required by CEYC as other groups are involved and it's not within our mandate.

Solar Energy (Kabir N. Elizabeth G.)

- Exploring options for proposal to showcase and foster discussions surrounding solar energy.
- Exploring the possibility of installing small/medium sized solar panels in City Hall
- Discussion around economic and political aspects of energy demand and supply in Alberta.
- In April will come back with:
 - ◆ Cost analysis and breaking point
 - ◆ Feasibility study to further pursue
 - ◆ Survey site for sunlight data
 - ◆ Energy demands and economic value to quantify results
 - ◆ Focus group options

Commonwealth Youth Council (Thomas B.)

- CYC (Commonwealth Youth Council) is the largest and most diverse youth-led organization in the world. CYC plays an integral role in advancing the youth development agenda and co-ordination of activities and policies of the Commonwealth in the field of youth.
- Thomas and Ravina send in application and will monitor/follow up.
- Currently no representation from Canada on CYC.

10. Check Out With All Members

11. Meeting was adjourned by Cameron S. at 7:55 PM

Next meeting April 6 General Assembly Committee Meeting 5:30. <u>NOTE Location will be 12th Floor CN Tower, please sign in at security desk and take the elevators on the right (east) side of building to 12th Floor.</u>
