Date: September 19, 2015

CEYC Strategic Planning September 19 Meeting Minutes-Approved

In Attendance:

1. Jasmine Wang
2. Thomas Banks
3. Genna DiPinto
4. Armaan Somani
5. Saga Darnell
6. Lauren White
7. Tianna Leblanc
8. Marlene Rong
9. Marina Bannister
10. Cam Somerville
11. Amy Boyd
12. Kelly Bennett
13. Angelika Matson
14. Kabir Nadkarni (via phone)

Late:

1. Alex McRae 8:05
2. Ravina Anand 8:10

Excused Absence:

1. Jo Picard
2. Liza Chatterjee
3. Quinn Starko (arrived at 11:30)

Others In Attendance:

1. Andrew Knack
2. Ian Smith

Unexcused Absence:

1. Aura Leddy

1. Call to Order:

The meeting was called to order by Marina Banister at 8:02

2. Approval of Agenda:

Cam moved to approve the agenda
The motion was seconded by Saga
16/0/0
CARRIED

4. Discussion

- Robert's Rule Cheat sheet is in Appendix 1
  - Discussion occurred around the role of governance and Robert's Rules in meetings, it's a tool to Ensure we meet our mandate and effective and fair discussion occurs
  - We have the most successful use of our time and meeting as possible
- Discussion occurred on expectations and all members wrote expectations of Marina, Cam, Ian and Cllr. Knack and sent to them.
- **Kabir**-Motion carried to use Slack as a major communication tool in the interim and reassess at October meeting
- **Ian** provided a short overview of the role of the City and it's structure, for full information check out this section of the webpage
  - Ian's role is to strategically advise and provide linkages to Administration.
  - As well as provide administrative support to the committee , among other roles identified in his job description.
- Role of subcommittee's are committee pods with members of large and members of the committee.
  - Each subcommittee should have an overarching theme and idea with events and advocacy as options for structure.
  - Subcommittees are required to have goals, objectives and mandate defined.
  - Discussion occurred around ideas for subcommittees, see Appendix 2
- Subcommittees created: Engagement, Health and Wellness,Social Equality, Arts, City Planning
- During October meeting put names forward as interim Chair/Vice Chair of subcommittees
- **Marina** to send out link for Chair training sessions available to all members
- **Marina/Cam** to send out descriptions of subcommittees based on discussion occurred.
- During November meeting elected executives {Chair(s) and/or ViceChair(s)} report back on mandate and objectives for subcommittee
- Discussion occurred around presentations-**Marina/Cam/Ian** to discuss and look into options.
- Discussion occurred around website revitalization and rejuvenation, **Ian/Alex/Cam** to meet and discuss further

- ➔ Respectful language is an important aspect of our committee. October 7 a motion will be brought forward related to internal best practices by **Angelika and Lauren**
- ➔ Discussion occurred around what members individually need to be successful, what makes them nervous and how the committee can be more effective together
- ➔ Profile members weekly on social media channels, **Lauren and Marina** to follow up on next steps
- ➔ Quin informed and provided overview of him speaking to Executive committee on heritage building(Reed Robinson Auction House). Informed yegcc on memo and information that was shared by youth council last May. Received great feedback and enthusiasm from yegcc
- ➔ Discussion around team bonding activities. To be further researched by Cam and Marina

5. Next meeting : October 7th General Assembly Committee Meeting
5:30 PM Heritage Room (always first Wednesday of month)

6. What needs to be accomplished for next meeting
All Members send 250 word bio for the website
All members read over bylaw
All members brainstorm ideas for team building
All members send expectations (self, Ian, Cam, Marina Cllr Knack)
All members need to think if they are interested in executive leadership role for subcommittees
Kabir to begin the setup of Slack for in-term assessment/usage

7. Adjournment
Cam moved to adjourn the meeting.
The motion was seconded by Kelly
Vote 16/0/0
CARRIED

The meeting was adjourned at 12:49 PM.

Appendix 1: Robert's Rules Cheat Sheet

See external link for Appendix 1

Appendix 2 Subcommittee Discussion

Engagement- what engagement is, effectively reaching out to networks
Outreach engagement to bring forward policy, public consultation
talks occurring in targeted areas, reach large amount of people credibility and bridging the gap.
connecting to organizations
public forum consultation to discuss where youth are and their voice and thoughts.

ENGAGEMENT

long term solutions to create long term health, human library: volunteer time to tell a story, face to face dialogue is key to understanding, recreational outreach.
mental health wellness, education and awareness, stigma surrounding, lack of supports, create comfortable spaces.
Stigmas and scientific cognitive physical research, link mental and physical health
gender equity issues, sexual harassment and abuse education,

HEALTH AND WELLNESS

arts awareness for youth funding in high schools
Art and mental health project
arts photography initiative to put forth and educate
Advocacy for organizations to integrate arts into programming
innovative and creative methods and solutions to larger scale issues through arts
funding development

ARTS

aboriginal outreach awareness, offer youth to be part of conversation and perspective
youth homelessness and safe places and services
equality in all aspects of city building, break down barriers
connect services to marginalized populations
financial literacy around financial planning and education
Financially equal opportunities and resources for underprivileged youth
Gender lens

SOCIAL EQUALITY

civic planning building, infill transportation, Ice District, heritage preservation- youth voice to be heard in formal and informal settings
Sustainability efforts in relation to City and planning, raise awareness
transit for schools, barriers
infrastructure development, sustainable options and how systems work together
feasibility study for renewable energy
technology development
Youth 4 Yeg, campaign to encourage youth to do 4 things to benefit community. makes city a better place and motivates youth to get involved. kickoff event to project. engage youth and reach out to networks.

CITY PLANNING