

*City of Edmonton Youth Council*

# **A G E N D A**

*2015-2016*

***Date: December 2, 2015***

***Time: 5:30 PM - 8:00 PM***

***Location: Heritage Room City Hall***

1. Check In/Introductions (Marina) 5:30 - 5:38
2. Approval of the Agenda (Marina) 5:38 - 5:39
3. Approval of last Meetings Minutes (Marina) 5:39 - 5:40
4. Presentations 5:40 - 6:10
  1. Tech Edmonton Panel
    - i. Chris Lumb has a successful entrepreneurial background, having grown Edmonton Microsystems firm Micralyne from a university spinoff to a \$30M company employing over 200 people in Edmonton. He will spend a few minutes talking about what he wished he knew when he started out, and how our entrepreneurial ecosystem now better supports young professionals considering entrepreneurship.
    - ii. Kirsten Poon is a past Chair of the City of Edmonton Youth Council and currently works at TEC Edmonton as a Business Development Associate. She has previously worked at the Clinton Foundation in New York City and the Embassy of Canada in Washington, D.C.
  2. YESS
    - i. YESS, Youth Empowerment and Support Services is a relentlessly dedicated organization serving youth ages 15-21, and in our day programs up to age 25. Every day we save the lives of youth at risk and in crisis. We are a registered charity whose doors have been open since 1982, more than 30 years. We provide emergency overnight shelter, long term supported housing and daytime programs and support to youth. We operate a \$4.7 M budget with 76 staff members and are open literally 365 days a year. Our practice model is a non-judgmental, relationship based approach offering a more in-depth approach to youth homelessness and its underlying causes.

5. Break 6:10 - 6:15
6. Chair Updates (Marina) 6:15 - 6:17
7. Vice Chair Updates (Cam) 6:17 - 6:20
8. Committee Updates (Committee Chairs) 6:20 - 6:45
  1. Arts
  2. City Planning/Infrastructure
  3. Engagement
    - i. CEYC Promo Video
  4. Health and Wellness
  5. Social Equity
9. Break 6:45 - 6:50
10. Current Topics Discussion (Everyone) 6:50 - 7:50
  1. Meeting Length and Frequency / CEYC Bylaw (Marina)
  2. ECSD Letter (Ian)
    - i. Update, explanation and conversation
    - ii. Mandate Review
  3. Refugees (Jasmine)
  4. Pride Parade (Jo)
  5. Commonwealth Youth Council (Thomas)
11. Check Out (Marina) 7:50 - 8:00
12. Adjournment (Marina) 8:00