

# May Minutes

*2016-2017*

We would like to acknowledge that our General Assembly meetings are located on Treaty 6 Territory.

We are grateful to be on Cree, Saulteaux, Metis, Blackfoot and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree.

These nations are our family, friends, staff, students and peers. As members of the City of Edmonton Youth Council we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

***Date: Wednesday May 1st, 2017***

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

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

In Attendance:

Genna DiPinto (Chair), Jeffrey Fafard, Logan Fechter, Vivian Mak, Alanna Yee, Joanne Picard (on Skype), Kasey Enokson, Armaan Somani, Janish Mehta, Kaelin Koufogiannakis Ravina Anand, Thomas Banks, Noella Chu, Jeffery Fafard

Excused Absence:

Navneet Chand, Tina Gill,, Amy Boyd,, Alex MacRae-Korobkov (Vice Chair), Brianna Abboud,

Others In Attendance:

Ian Smith, Chief Calvin Bruneau, Tia Wood, Councillor Andrew Knack

Check In/Introductions

1. Treaty 6 Recognition
2. Approval of the Agenda

3. Approval of Last Meeting's Minutes
4. Presentations:
  - 4.1. Chief Calvin Bruneau, Papaschase First Nation
  - 4.2. Tia Wood, Head Young Lady Dancer at Gathering of Nations Powwow
5. Proposals/Motions:
  - 5.1. Step-Up Yeg, Health and Wellness
6. Chair Updates
7. Vice-Chair Updates
8. Administration Updates
9. City Council Updates
10. Subcommittee Updates
  - 10.1. Urban Planning
  - 10.2. Arts and Culture
  - 10.3. Engagement and Outreach
  - 10.4. Social Equity
  - 10.5. Health and Wellness
11. Internal Affairs Updates

12. Current Events/Topic Discussion

12.1. Room bookings

12.2. Reappointments

13. Check Out

Adjournment **1. Check In/Introductions**

- Led by Genna

**1. Treaty 6 Recognition**

- Led by Genna

**1. Approval of the Agenda**

- Motion made by Ravina, seconded by Jeff

**1. Approval of Last Meeting's Minutes**

- Motion made by Logan, seconded Jeff

**1. Presentations:**

**1. Surma Das, University of Alberta Students' Union Women's Grant**

- Powerpoint can be found on Slack (file)

**2. Qassim Mian, Curriculum on Poverty**

- Works with Junior High students at McKernan Junior High to allow them to learn about current issues from a communal to a global level and get involved in leadership opportunities in their communities

**1. Chair Updates**

- Please check the Chair Updates document

**1. Vice-Chair Updates**

- N/A

**1. Administration Updates**

- Led by Ian

**1. City Council Updates**

- N/A

**1. (New) Subcommittee Updates**

- **Urban Planning**

1. “What Moves Youth” Transit Survey (Mentioned further later in the agenda)
2. “Ticket to Ride” Event Ticket Sales—please share the FB page with your friends and purchase tickets
3. “GO Edmonton”

Please check the Chair Updates document

- **Arts and Culture**

1. Grant application—waiting for response
2. Working with Nextfest

Please check the Chair Updates document

- **Engagement and Outreach**

1. “50 For 150” with Norquest students
2. “Ticket to Ride” Event Ticket Sales—please share the FB page with your friends and purchase tickets
3. “YEGbyYOUTH”

Please check the Chair Updates document

- **Social Equity**

1. Literacy Event
2. Pride Parade

Please check the Chair Updates document

- **Health and Wellness**

1. Health Survey
2. NamastYEG Project

Please check the Chair Updates document

- 1. Internal Affairs Updates**

1. Please check the Chair Updates document

- 1. Kaelin: Urban Planning Transit Survey**

2. Please complete the survey from the link available from the Slack group

**1. Ravina: Mental Health Report and Plastic Bottles Project Update**

**1. Current Events/Topic Discussion**

**1. ~~Ashley Whiteman, Prime Minister's Youth Council~~**

**2. Youth Graphic Designer/Artist for Annual Report**

- 5 designers have shown their interest, so far

**1. Check Out**

**1. Adjournment**