



DRAFT MINUTES

General Assembly - April 3, 2024

Meeting start at 5:50 PM

ONLINE ONLY

In person- Heritage Room, City Hall, 1 Sir Winston Churchill Square, Edmonton, Alberta, T5J 2R7

Online via google meet- meet.google.com/itn-kpxk-cfg

Livestream - <https://www.youtube.com/watch?v=fsQC9abFsgk>

Invited Attendees

All Voting Committee Members, Cllr Janz, Cllr Salvador

1.0 Welcome [online 5:50]

1.1 Call to Order	5:55 pm
1.2 Land Acknowledgment	Speena
1.3 Approval of the Agenda	Reetu motioned to amend the agenda to move the presentations before the standing items Ali seconded
1.4 Approval of March 6, 2024 minutes	Reetu motioned to approve minutes

	Speena seconded
--	-----------------

2.0 Standing Items

<p>2.1 Councilor Updates and Q&A (30 mins)</p>	<ul style="list-style-type: none"> - City Council ratified CSU52 agreement - New Interim City Manager Eddie Robar - Increase in transit ridership and new opportunities to enhance the transit experience. - Strongest Town Contest - Edmonton is in the final 4 currently <ul style="list-style-type: none"> - Voting closes April 4, 2024 - Safe and Inclusive Spaces Report received funding to move the work forward. <ul style="list-style-type: none"> - Resulting in an Action Plan and potentially an advisory committee. - CHEW Project: 2SLGBTQIA+ Homeless Youth Support
<p>2.2 Chair Updates (5 mins)</p>	<ul style="list-style-type: none"> - Clothes for our World initiative has officially launched on the CEYC webpage
<p>2.3 Administration Updates (5 mins)</p>	<ul style="list-style-type: none"> - Dedicated Admin liaison will be away for the month of April, returning early May. This will mean that there won't be as much Admin support during this time. - Any communications should be directly tagged or emailed so that it makes it to the administration team that is covering. <ul style="list-style-type: none"> - bronte.jones@edmonton.ca - carissa.lamoureux@edmonton.ca - Please send email communications for the following items: <ul style="list-style-type: none"> - Requests for upcoming events, minimum 4 weeks prior including all details (date, time, preferred venue,

	<p>budget).</p> <ul style="list-style-type: none"> - Subcommittee meetings, date and time. Please confirm for this month. - Any specific questions or requests related to initiatives. <p>- This will also mean that things may take a little longer than usual for a direct response and aside from pre-arranged meetings or events, administration will not be accessible outside of working hours 8:00-4:30 PM Monday through Fridays.</p>
<p>2.4 Subcommittee Chair Updates (10 mins)</p>	<p>Policy</p> <ul style="list-style-type: none"> - Still determining for Policy meeting times - Initiative updates <ul style="list-style-type: none"> - Engagement has been working on a survey - Collaborating for school visits - Potentially a youth town hall - CSWB moving along with a research report and reaching out to Council - Anti-Racism are hoping to meet strategize for the remainder of the term <p>Projects</p> <ul style="list-style-type: none"> - Clothing drive is getting organized - Skills for Success <ul style="list-style-type: none"> - Determining details - Youth Clean up <ul style="list-style-type: none"> - Looking at learnings from last year to determine this years plans <p>Internal</p> <ul style="list-style-type: none"> - All subcommittee was paused till recently - Rescheduling meetings once a month - Initiatives will be doing the work throughout the month - Member well being will be hosting their event

	online and in person
--	----------------------

3.0 Presentations

<p>3.1 Community Safety and Well-Being Presentation (20 minutes presentation + 10 minutes discussion)</p>	<ul style="list-style-type: none"> - Community Safety and Wellbeing Strategy <ul style="list-style-type: none"> - Purpose of the strategy is to address some of the inequities in access to safety within the City of Edmonton. <ul style="list-style-type: none"> - Concrete actions to take to address broad social problems. - Neighbourhood Empowerment Team <ul style="list-style-type: none"> - Collaboration between City of Edmonton, the Family Centre, EPS, and United Way. - www.edmonton.ca/NET - Overview of some needs surrounding homelessness. Areas that the City of Edmonton looks at: <ul style="list-style-type: none"> - Project Development for Affordable and Supportive Housing - Homelessness Prevention and Response
<p>3.2 Rezoning (5 minutes)</p>	<ul style="list-style-type: none"> - Targeted rezoning in priority growth areas. - Opportunity for Youth Engagement <ul style="list-style-type: none"> - Where would youth like to see new infrastructure and housing as the city grows. - Presenter will connect with Administration to arrange a engagement time with CEYC members for further feedback.

4.0 New Business

<p>4.1 Skills Workshop Announcement - APRIL 13TH online & in-person!</p>	<ul style="list-style-type: none"> - Postponed and more information to come
---	--

4.2 Organize Working Group - NOTES - Drafting CEYC's Method of Response to External Affairs	- A working group will draft a document and bring forward to May GA
--	---

5.0 Adjournment	
------------------------	--

5.1 Motion to Adjourn	Reetu
-----------------------	-------

5.0 Other	
------------------	--

5.1 Fun Surprise	Everyone
------------------	----------

Next meeting and upcoming dates	
--	--

May 1, General Assembly	
-------------------------	--