

General Assembly Minutes -5:50-8:30, December 4, 2024 Online

Google Meet joining info

Video call link: meet.google.com/nbk-gpjm-nth

Invited Attendees

All Voting Committee Members, Youth at Large (optional), Cllr Janz, Cllr Salvador

1.0 Welcome [5:50 pm]	
1.1 Call to Order	5:52 pm
1.2 Land Acknowledgment (<u>CoE Land Acknowledgement</u>)	Sehaj
1.3 Approval of the Agenda	Approved

2.0 Standing Items	
2.1 Councilor Updates (5 minutes)	 Council is in the middle of budget adjustment Currently city taxes are set at 8.1 %

	 Council can ask questions of Administration and make amendments Current challenges to this budget cycle: Inflation pressures Recovering from the pandemic (how to replenish rainy day fund), Provincial costs that are now to be paid by municipal government Mayor Sohi made a motion (item #1): That Administration prepare a report outlining a draft strategy to replenish cumulative impact of the \$15,000,000 reduction in annual Pay-As-You-Go and establish a Dedicated Universal Renewal Fund aligned with the following principles: a. Repayment of the cumulative impact of the \$15,000,000 reduction in annual Pay-As-You-Go by 2030. b. Redirection of tax levy funding used to replenish the Financial Stabilization Reserve once the minimum balance is achieved. c. Incorporation of dedicated tax levy in Ongoing advocacy to the province to help Edmontonians/Province
 2.2 Chair Updates (5 mins) CEYC Strategy (Mission, Vision, goals)/Strategic plan update IAWG update 	 Executive determined to carry on the 2023/2024 Strategic Plan as some of the initiatives carried over and invest time into working on creating a handbook for CEYC Executive will complete an initiative for the term that will benefit CEYC: Determine the best way for school visits The CEYC Co-Chairs will explore and discuss with subcommittees IAWG - thank you for all the feedback. There is not enough engagement from members on how to start IAWG

	 Difficulty for for CEYC members to take on being an expert in Indigenous relations when they are not Indigenous (or have one member represent everyone) CEYC Co-Chairs will reflect on feedback and determine a direction to ensure the working group will function in a meaningful way Encourage more Indigenous CEYC members Look to host Indigenous workshops in the new year Continue the annual meet with Enoch Cree Council engagement Add a GBA+ lens in the initiative proposal doc Current IAWG members will be reallocated in their next subcommittee choice
 2.3 Administration Updates (5 mins) January GA date moving to January 8, 2025 Headshots in January 8, 2025 GA 	 Interviews are underway for the Advisory Coordinator position Posting has closed for the Tribunal Clerks Reminder that CEYC January meeting will be moving from January 1 to January 8, 2025 We will be bringing a photographer for headshots and group shots of CEYC members

3.0 Internal initiatives	
 3.1 Proposal: Public relations (social media, school visits) 3 minute presentation 7 minute question 	- The CEYC Canva account is currently on hold due to the new City of Edmonton Policy. Administration to follow up with more information if Committees of Council can use Canva.

	- Looking to create more meaningful Social media (Instagram) posts: - Past CEYC posts had more engagement from longer reels/CEYC interviews with members or Councillors - Viewers engaged more when received more information on the topic - Looking to create a more personal approach to connect with Edmontonians - Gather feedback on posts thru engagement and with questions and answers - Update CEYC external website - Provide updates of Initiatives on the website - Looking to determine if CEYC wishes to utilize other platforms like: X, Facebook and LinkedIn MOTION: Extend the Public Relations Initiative proposal presentation by five minutes Moved by Angel Majority vote - Review the Instagram account algorithm to ensure a consistent trend on reaching the desired audience - Initiatives to send Public Relations team members posts they wish to make. Clear communication will be needed on the impact of the posts - CEYC external website currently uses Wix
 3.2 Proposal: Networking (continuation from last year) 3 minute presentation 7 minute question 	- Have more events this year and incorporate a career opportunity event - Recruit specific industry members

	- Have a panel decision - Reps from different Advisory committees/youth committees - Partner with other initiatives - Recommend honorariums for presenters MOTION: Extend the Networking Initiative proposal presentation by five minutes
	Moved by Angel Majority vote
3.3 Voting	MOTION: To approve the Public Relations Initiative (without the budget) Moved by Sehaj Kaur Majority Vote
	MOTION: To approve the Networking Initiative (without the budget) Moved by Aditya Peddi Majority Vote

4.0 Projects initiatives	
 4.1 New Initiative update (Art Therapy/Men's Health merge) 3 minute presentation 7 minute question 	MOTION: Extend the Community Oriented Self-Care Initiative proposal presentation by 16 minutes Moved by Angel Majority vote
4.2 Voting	 Initiative will need to be reworked due to potential liability concerns. Administration will discuss with Initiative leads on how to proceed

	forward with the proposal
4.3 Updates on Other Initiatives	 CEYC Youth Summit update: Researching potential collaboration contacts Reviewing and booking a desired venue Creating a work plan for the day

5.0 Policy initiatives Updates	
5.1 Updates	 Addictions proposal update: Created survey and sent to Administration for review Looking to research current City of Edmonton policies/procedures on additions Community safety proposal update: Currently finishing the survey to send to Administration for review Looking on how to present report to City Council (via memo or presentation) Connecting with schools for presentation and focus groups Final draft for report and survey to be completed by the end of December 2024

6.0 Discussion	
6.1 November Budget Adjustment update	 Co-Chairs wrote up questions to bring to Council on CEYC concerns with the current proposed budget Talked with other Communities of Council on their concerns for the current budget (i.e. others were more concerned with the tax increase

	versus CEYC) - Learning who are the City of Edmonton allies/support for CEYC - Co-Chairs brought up most of CEYC's concerns with Mayor Sohi - Committees would like to arrange an Engagement event with all Committees of Council to build solidarity in 2025
6.2 <u>CEYC 2024 - 2025 Workplan</u>	 Executive determined to carry on the 2023/2024 Strategic Plan Update as necessary Administration and CECY Co-Chairs looking to create a handbook that will include CEYC timeline of events

7.0 Adjournment	
7.1 Birthdays!!	N/A
7.2 Motion to Adjourn	8:03 pm
7.3 Fun Surprise	Look out for Jingerbread January at the next GA

Next meeting and upcoming dates	
GA - January 8, 2025	
Policy - December 9, 2024 7:00 - 8:30 pm	
Projects - December 12, 2024 5:30 - 7:30 pm	
Internal - December 19, 2024 6:00 - 7:30 pm	