



General Assembly - March 6, 2024
Dinner at 5:30 PM, meeting starts at 5:50

Hybrid meeting

In person - 3rd floor of the Edmonton Tower, 10111 104 Ave NW, Edmonton.

Online via google meet - <https://meet.google.com/itn-kpxk-cfg>

Livestream - <https://www.youtube.com/channel/UCWWaUb3lv-7LFFay3AXpp1A>

Invited Attendees

All Voting Committee Members, Cllr Janz, Cllr Salvador

1.0 Welcome [5:30 pm Dinner - (online 5:50)]

1.1 Call to Order	Lakshmi
1.2 Land Acknowledgment	Angelina
1.3 Approval of the Agenda	L. Peddi motion to approve agenda Sehaj Seconded
1.4 Approval of Minutes	L, Peddi motion to approve minutes Ben Seconded

2.0 Standing Items

<p>2.1 Councilor Updates (10 mins)</p>	<ul style="list-style-type: none"> - Thank you for attending the Public Spaces bylaw <ul style="list-style-type: none"> - More thorough GPA+ analysis - Other committees had similar concerns - March 19, 2024 - (interim update) Public Transit - transit priority measures as it relates to the master transit strategy i.e. Queue jumping, Priority signaling - Edmonton has been selected as a competitor in the strongest town contest (good urban planning) - paired up against other cities <ul style="list-style-type: none"> - First category is striving for safer streets - Voting ends tomorrow for the first round. - Five rounds total leading up to till April 15, 2024
<p>2.2 Chair Updates (5 mins)</p>	<ul style="list-style-type: none"> - Social media reminder - initiative members send to Reetu or Lakshmi. Will help create posts <ul style="list-style-type: none"> - Any ideas for fun content or instagram reels to create a more lively atmosphere on CEYC social media - Public Spaces bylaw - a few CEYC members spoke not in favour of the bylaw <ul style="list-style-type: none"> - Some members received media recognition - Check on the CEYC website to review the media coverage - Engagement initiative leads requested to ask members to help with school visits initiative (5 CEYC members to come to schools, plan visits, tell students about CEYC and collect data) <ul style="list-style-type: none"> - Reach out to Matthew or Reetu
<p>2.3 Administration Updates (10 mins)</p>	<ul style="list-style-type: none"> - Reminder if you have an event (any get together for CEYC/bonding events), they need to come to Administration for approval (to ensure there is CoE staff available)

- Minimum of 4 to 6 weeks notice
- If the date is not confirmed, then the event is not confirmed
- Required: Tech needs, date/time, location, budget
- Events 101 on March 20, 2024
 - Mandatory attendance is for everyone who plans an event
- Budget
 - Accountability for how CEYC's budget is being spent
 - The money may not be reimbursed if an event is not confirmed
- Subcommittee meetings
 - Administration must be present at subcommittee meetings (and general assembly meetings) to ensure CoE is in compliance with legal obligations
 - Each subcommittee to meet once per month and work with Administration for dates of the meetings
 - Administration will speak with City Clerk's Office on the status of Initiative meetings - if they need to be in compliance of the government
 - Administration will look for documentation for requirements for live streaming and share with CEYC
- Safe and Inclusive spaces report going to Council on March 18, 2024 (Report will be public next week and Administration will share)
- VCM's reappointment forms will be out shortly
 - All appointments will be moving to two year terms (from one year)
- Labour issues with the CoE and there will be notice from Administration
- When CEYC presents its work plan in May to

	<p>Council</p> <ul style="list-style-type: none"> - What would be the need/rationale of subcommittees? Resources needed?
<p>2.4 Subcommittee Chair Updates (20 mins)</p>	<ul style="list-style-type: none"> - Projects <ul style="list-style-type: none"> - Clothing Drive contacting organizations - Skills for success - finished first article (will be uploaded to CEYC website) - Member wellbeing - time mngt, mental health, effective studying - Youth clean in Edmonton (looking at collaborations) - Policy <ul style="list-style-type: none"> - Public spaces bylaw <ul style="list-style-type: none"> - Featured on multiple media outlets - Meet with Councillor Janz to discuss the bylaw - Engagement <ul style="list-style-type: none"> - Community safety - current report reading/ surveying - Anti Racism <ul style="list-style-type: none"> - Reached out to the Anti-Racism Strategy - Outreach will be in March - Next steps: create a report (i.e similar to food waste) to send to Council - Two new members and attendance has improved since moving the meetings - Internal <ul style="list-style-type: none"> - CEYC handbook <ul style="list-style-type: none"> - Continuing to compile information - Member wellbeing <ul style="list-style-type: none"> - Postponed to April 13, 2024 (location is TBD)

	<ul style="list-style-type: none"> - Life skills workshop will be held in collaboration with Projects subcommittee - Networking <ul style="list-style-type: none"> - Planning stages of approvals with Administration
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3.0 New Business	
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4.1 Event Tracking Form: https://forms.gle/yvz9fYmEWQR5KAhdA	<ul style="list-style-type: none"> - CEYC can review at a glance and see what is coming up - A link will be sent to a spreadsheet - A calendar will be created from the information
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4.0 Discussion	
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4.1 Continuation from February General Assembly: Drafting CEYC's Method of Response to External Affairs	<ul style="list-style-type: none"> - How CEYC will respond to events with community, nationally, internationally <p>Motion: To amend the agenda to include a five minute break and then to return to discussion 4.1 and a specific focus on the quorum discussion. 2nd by Moneek Motion passes</p> <ul style="list-style-type: none"> - Reetu and Lakshmi will send out a message in slack to determine a working group to further discuss this
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4.2 Subcommittee Work Time	Projects, Policy, Internal
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5.0 Adjournment	
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4.1 Motion to Adjourn	8:27 pm
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	2nd by Sehaj
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5.1 Other [8:15-8:45]

5.1 Fun Surprise	Everyone
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Next meeting and upcoming dates

April 3, General Assembly	
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