



**General Assembly - December 6, 2023**  
**Dinner at 5:30 PM, meeting starts at 5:50**  
**Hybrid meeting**

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

**Online via google meet**

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

Invited Attendees		
All Voting Committee Members, YALs, Cllr Janz, Cllr Salvador Guests: Brian, Ania, Sarah		

1.0 Welcome [5:30 pm Dinner - (online 5:50)]		
1.1 Call to Order, 5:51pm		Reetu
1.2 Land Acknowledgment		Ali
1.3 Approval of the Agenda	Chair Motions to approve the Dec 6 Minutes. Seconded by Sahej. Carried.	Reetu
1.4 Approval of Minutes 📄 Draft Minutes- November 1, 2023	Reetu Motions to approve the Nov 1 Minutes. Seconded by Emily. Motion carries.	Reetu

2.0 Standing Items		
2.1 Councilor Updates (5 mins)		City Councilors
2.2 Chair Updates (5 mins)	<p>There's a new Initiative Proposal template. Kaylin and your Initiative leads will support you -After this GA make sure you complete new sections</p> <p>Point of contact for initiative work is first your initiative lead, then subcommittee co-chairs, then executive co-chairs, then Kaylin (admin)</p> <p>Budget proposal: Initiative approved with a clause to scale down initiative</p> <p>VCMs: please let the chairs know which headshot would you like on CEYC website</p> <p>VCM strat planning to be held on December 22 online</p>	Reetu & Lakshmi
2.3 Administration Updates (5 mins)	<p>The changes to the initiative proposal template have a couple of purposes:</p> <ul style="list-style-type: none"> <li>- to better align the work CEYC does to priorities of Council</li> <li>- More accurate budgeting (Kaylin can support development of a budget)</li> <li>- Improve accessibility of initiations</li> <li>- Better measurement of outcomes to highlight the work CEYC does and to include in annual reporting</li> </ul> <p>Reimbursement: Get receipts in to Admin by December 22</p>	Admin

	Reminder that reimbursement can take time and is additional work for CEYC members and administration. Please work with Carissa and Kaylin to get things paid directly by the City whenever possible.	
2.4 Subcommittee Chair Updates (10 mins) -	<p><b>Policy:</b> All initiatives in planning stages:</p> <ul style="list-style-type: none"> <li>- Anti racism</li> <li>- Community safety</li> <li>- Engagement</li> </ul> <p><b>Projects:</b></p> <ul style="list-style-type: none"> <li>- City cleanup</li> <li>- Clothing swap</li> <li>- Seminar on life skills</li> </ul> <p><b>Internal:</b></p> <ul style="list-style-type: none"> <li>- Social media</li> <li>- CEYC handbook</li> <li>- Member wellbeing</li> </ul>	Subcommittee Co-chairs

3.0 Initiative Proposals Part 1 [6:15]		
3.1 <a href="#">CEYC handbook</a> - Internal	Sahej Motions to pass the CEYC handbook initiative. Seconded by Moneek. Motion carries.	Jarod
3.2 <a href="#">Social Media</a> - Internal	Tabled	
3.3 <a href="#">Member wellbeing</a> - Internal	Dominic Motions to pass the Member wellbeing initiative. Seconded by Ali. Motion carries.	Hassan + Dominic

4.0 Presentation [6:45]
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4.1 The City Plan implementation	Brian McCosh
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**5.0 Discussion [7:15]**

5.1 Social Media <a href="#">Reflection</a> (20 minutes)	Breakouts
5.2 Discussion - 5 minutes	Everyone (in breakouts)
5.3 Break - 5 minutes	Everyone

**3.0 Initiative Proposals Part 2 [7:15]**

3.4 <a href="#">Seminar on Life Skills</a> - Projects	Ryan Motions to approve the Seminar on Life Skills initiative. Seconded by Emily. Motion carries.	Nicole
3.5 <a href="#">Clothing drive/swap</a> - Projects	Speena Motions to approve the Clothing drive/swap initiative. Seconded by Sahej. Motion carries.	Jessica

**6.0 Adjournment [8:10]**

6.1 Birthdays!!		Reetu
6.2 Adjournment	Motion to Adjourn at 8:12. Seconded by Ben. Motion carries.	Reetu

**6.0 Other [8:15-8:30]**

6.1 Fun Surprise	Everyone
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**Next meeting and upcoming dates**

January 3, General Assembly - Online only	
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