



July General Assembly Meeting - July 7th, 2021 at 7:00 PM

We wish to acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground for many Indigenous peoples. The territory on which we are meeting today is located along a traveling route and home to the Cree, Saulteaux, Metis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. It is also the homeland of Metis Nations, and a large gathering place for Inuit Canadians and settlers. These nations are our family, friends, and peers. Their spiritual and practical relationships to the land create a rich heritage for our learning and our life as a community. As members of the City of Edmonton Youth Council, we honour the nation-to-nation treaty relationship and are committed to continuing our reconciliation.

Invited Attendees
All Voting Committee Members, Andrew, YALs

1.0 Welcome [5:25 pm]	
1.1 Call to Order	Ricky
1.2 Treaty 6 Recognition (top of document)	Volunteer
1.3 Approval of the Agenda	Voting Committee Members
1.4 Approval of ☰ June GA Minutes	Voting Committee Members

2.0 Updates [6:15]	
2.1 Chair and Vice Chair ☰ July GA Updates (5 mins)	Ricky & Anuj
2.2 Council Updates (5 mins) Items Due To City Council	Andrew
2.3 Subcommittee ☰ July GA Updates (3 mins per subcommittee)	Subcommittee Chair/Vice-Chair
2.4 Filling of Surveys (5 mins)	Anuj



Summer Bonding Event City CleanUp Sign Up Form + City CleanUp Participant Form CEYC x PFP Day of Planning Session	
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3.0 Discussion [7:40]

Subcommittee chairs or initiative leads will have **15 minutes in total** to present their proposals. Chairs/leads will have 5 minutes to present the proposal, followed by an 10 minute question/discussion period facilitated by Ricky and Anuj.

3.1 Municipal Elections Strategy (5 mins)	Anuj
3.2 VCM Termination Policy (15 mins)	Anwi & Initiative Leads

4.0 Adjournment [8:00]

4.1 Next Steps (Action Items)	Anuj
4.2 Motion to Adjourn	Ricky

Next General Assembly (TBC)

	Google Meets
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Note: The Google Meets Invite to the May GA (and all future GA's until June) have been sent to your emails



General Assembly: July 7, 2021

Details

Date:	July 7, 2021
Location:	Google Meets
Time:	19:00-20:00

Attendance

Invited:	All Voting Committee Members, Andrew, YALs
Guests:	N/A

Meeting Start Time: 19:02

1.0 Welcome [5:25 pm]	
1.1 Call to Order	<ul style="list-style-type: none">• Ricky
1.2 Treaty 6 Recognition (top of document)	<ul style="list-style-type: none">• Callum
1.3 Approval of the Agenda	<ul style="list-style-type: none">• Motioned by Ricky<ul style="list-style-type: none">○ Seconded by Lakshmi○ Passed with no opposition or abstains
1.4 Approval of June GA Minutes	<ul style="list-style-type: none">• Motioned by Anuj<ul style="list-style-type: none">○ Seconded by Lakshmi○ Passed with no opposition, Irshad abstains
2.0 Updates [6:15]	
2.1 Chair and Vice	<ul style="list-style-type: none">• Anuj: Released the 4th newsletter edition on July 1st

<p>Chair July GA Updates (5 mins)</p>	<ul style="list-style-type: none"> ○ Response has been very solid, public seems to enjoy engagement ● Twitter is close to half a million impressions! <ul style="list-style-type: none"> ○ Proper use of the media is paying off ● Merch has just been ordered. Every VCM and YAL will receive a hoodie and shirt. These will arrive soon <ul style="list-style-type: none"> ■ Pickup depots will be set up, and “couriers” and event pickups are also available ● Headshots and bios have been posted to the website and social media ● Ricky: political participation in the upcoming election is allowed, but please remove CEYC identifiers must be removed from your account if you plan on posting anything partisan ● All applicants to be a VCM have received word on their application status, congrats to those who made it! ● YAL registration is open until the end of October, form is available online (returning YALs must also fill this out)
<p>2.2 Council Updates (5 mins) Items Due To City Council</p>	<ul style="list-style-type: none"> ● Andrew couldn't make it :(● NEVERMIND HE IS HERE (phoning in on a walk, what a legend) ● Andrew: we just had our last council meetings before recess (we made our CEYC appointments) ● Only about 4 weeks of meetings after recess before election, and the last meetings before elections tend to be uneventful ● Snow and Ice Control Policy: the old policy was very focused on drivers, but the new one has a more holistic approach <ul style="list-style-type: none"> ○ New “procedures” document has not convinced me that this new policy is enough for non-motorists, but it is an improvement and a start ○ More should be done for elderly and disabled to be able to access the city and its services during winter ○ We should also be looking to build excitement and engagement among youth as much as possible before the upcoming election ● Anuj: VCM recruitment processes this year did not let us have chairs in the room, is that going to change? <ul style="list-style-type: none"> ○ Andrew: I have flagged this topic for discussion with the city clerks, but there is not much that can be done right now other than raising this issue again in the next council during orientation

<p>2.3 Subcommittee July GA Updates (3 mins per subcommittee)</p>	<ul style="list-style-type: none"> ● Achyutha (Projects): Paths for People day is set for this summer, with a sign-up form now available ● Scholarships and opportunities page is now live. We are keeping a maintenance team ● Webinar team took a break, but a social and financial plan are in the works for the initiative’s future ● City cleanup is currently recruiting cleaners from within the youth council, please sign up! ● Photo contest is in the works, with topic and submission forms finalized <ul style="list-style-type: none"> ○ Deadline for submissions is on July 31 ● Robyn (Policy): CWSB is coming to a close <ul style="list-style-type: none"> ○ Ayesha: We are considering how this initiative will continue next year. The task force component will now be terminated We will do community engagement work over the summer to help us transition into our new “version” of this initiative ● Robyn: Food Waste report is done!!! Their recommendations are well-researched and thought out. We are currently getting it ready for presentation to Edmonton city council ● Vape Report team has started social media posts ● We had a bonding night and a professional development night, both were successful ● We are now shifting to monthly meetings ● Anqi (Internal): VCM Termination Report has seen good progress based on feedback ● School visits team working with other teams to ensure CEYC exhibits a variety of perspectives ● Bonding events currently being planned, please fill out all necessary forms ● Blog had 4 new posts during June, all of which have been successful <ul style="list-style-type: none"> ○ We are also looking for a deputy editor (form in #blog channel) ● Social media posts doing good, with posts including Mayor meeting, Pride Month, and recruitment information (to name a few) <ul style="list-style-type: none"> ○ Photo essay contest information to be posted soon
<p>2.4 Filling of Surveys (5 mins)</p>	<ul style="list-style-type: none"> ● Anuj: please fill out all the surveys attached in the agenda, they are all super quick to fill out!
<p>3.0 Discussion [6:40]</p>	
<p>3.1 Municipal Elections</p>	<ul style="list-style-type: none"> ● Anuj: We want to come up with a strategy that is not too

<p>Strategy (5 mins)</p>	<p>much of a drag on the next batch of executives</p> <ul style="list-style-type: none"> ● We want members to be involved, coming with questions and ideas of importance for presentation to mayoral candidates to engage youth in the election ● If you are interested in engaging with candidates in your ward, please let me or Ricky know ● Andrew: Without compromising the content of a question, try to ensure that the questions and corresponding answers are in a format that can be universally understood by the voting population
<p>3.2 VCM Termination Policy (15 mins)</p>	<ul style="list-style-type: none"> ● Quynh Anh: Feedback has let us know that there should be details about future supports services that VCMs can get from CEYC and administration post-resignation ● Callum: small grammar changes ● Robyn: Will VCM discussions happen in real life or online? Clarification would be better ● Callum: is there any material discussing an “exit interview” <ul style="list-style-type: none"> ○ Quynh Anh: We did not include anything pertaining to such an interview, as reasons for resignation may be personal and we do not want to pressure anyone into sharing information they don’t feel comfortable talking about. An exit interview will be completely optional ● Quynh Anh: motion to rectify this document to official policy <ul style="list-style-type: none"> ○ Seconded by Lakshmi ○ Passed with no opposition or abstains ● This document has been adopted as official policy for current and all future CEYC terms
<p>4.0 Adjournment [8:00]</p>	
<p>4.1 Next Steps (Action Items)</p>	<ul style="list-style-type: none"> ● Anuj: Executives are now working on “succession planning”, and that is made so much easier with your feedback, so please give feedback to your chairs! ● Fill out required forms and stay active in CEYC ● Advertise our initiatives! ● Ricky: Please come to the summer bonding event
<p>4.2 Move to Adjourn</p>	<p>Time: 20:00</p>