

YOUTH ADVISORY COMMITTEE DRAFT MINUTES July 21, 2022

PRESENT: Ellen Smith, Chair

Zoya Hussain, Vice Chair

Abraham Amusan Cyril Jurdak O'Brien

Jane Elliot

Krystal Mutyabule

REGRETS: James MacNeil

Carter Barss

Solomon Omweno

Stacie Smith Truelee Love

STAFF: Becca Bishop, Community Developer, Youth Section

Annie Sherry, Legislative Assistant Kim Johnson, Legislative Support

These minutes are considered draft and will require approval by the Youth Advisory Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

Youth Advisory Committee
Draft Minutes
July 21, 2022

The meeting was called to order at 5:13 p.m. and adjourned at 6:31 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 5:13 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. COMMITTEE CHECK IN

Members of the Committee provided updates on their recent activities.

3. APPROVAL OF MINUTES - June 23, 2022

MOVED by Cyril Jurdak O'Brien, seconded by Krystal Mutyabule

THAT the minutes of June 23, 2022 be approved as circulated.

MOTION PUT AND PASSED.

4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None Deletions: None

MOVED by Abraham Amusan, seconded by Zoya Hussain

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

- 5. BUSINESS ARISING OUT OF THE MINUTES NONE
- 6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS NONE
- 7. CONSIDERATION OF DEFERRED BUSINESS NONE
- 8. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 8.1 Correspondence None
- 8.2 Petitions None
- 8.3 Presentations None
- 9. INFORMATION ITEMS BROUGHT FORWARD NONE
- 10. REPORTS/DISCUSSION
- **10.1 STAFF**
- 10.1.1 Introduction to HaliFACT

The following was before the Youth Advisory Committee:

Staff presentation dated July 21, 2022

Sera Thompson, Climate Engagement Specialist, Property, Fleet and Environment gave a presentation introducing HalifACT and responded to questions of clarification from the Youth Advisory Committee.

Thompson outlined pressing climate hazards in the municipality, and how HRM is addressing these hazards through HalifACT – Acting on Climate Together. Thompson provided an overview of the

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economic and social opportunities that can be realized by HRM's commitments towards net-zero municipal operations, and highlighted early successes of HalifACT initiatives, including engagements with youth.

Thompson responded to questions of clarification from the Committee regarding the grants process for HalifACT and related climate programs such as Solar City, and provided clarification on engagement with the business community, including utilities such as Nova Scotia Power.

In response to the presentation, the Youth Advisory Committee provided input on promoting HalifACT in the wider community, including schools, utilizing social media channels, and infrastructure such as billboards at bus stops. The Committee expressed interest collaborating with the HaliFACT team, including scoping future presentations, and the potential for Youth Advisory Committee representation with the HalifACT Action Network.

11. ADDED ITEMS - NONE

12. DATE OF NEXT MEETING - August 18, 2022

13. COMMITTEE CHECK OUT

Ellen Smith, Chair, shared that they will be representing the Youth Advisory Committee at the Executive Standing Committee on July 25, 2022. On behalf of the Committee, Smith will submit the Committee's 2022 Work Plan for review and approval, and noted that Members of the Committee are welcome to attend.

Members of the Committee shared that they were inspired by the presentation on HaliFACT, particularly the elements on local impacts of environmental change, and the mitigating actions underway. Members of the Committee discussed the potential for continued collaboration with Thompson, options for future presentations, and the potential inclusion of climate action as a theme when planning the Youth Summit.

14. ADJOURNMENT

The meeting adjourned at 6:31 p.m.

Kim Johnson Legislative Support