



MINUTES

CITY OF MERRITT

YOUTH ADVISORY COMMITTEE

Thursday, January 30, 2020
5:00 P.M.
COUNCIL CHAMBERS, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT: **Honey Grismer**
 Darian Krajci
 Marius Auer
 Susanna Scholtens

Beckett Finch

Adam Etchart
Linda Brown
Sean Smith

1. CALL TO ORDER

Councillor Etchart called the meeting to order at 5:00pm.

2. ADOPTION OF MINUTES

3. GENERAL MATTERS - Delegations and Recognitions

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.1 Welcome from Council

Welcome remarks from Councillor Adam Etchart

5.2 Committee Member Introductions

Each Committee Member will have the opportunity to introduce themselves and share why they wanted to participate on this Committee and what they would like to achieve.

All attending committee members introduced themselves.

5.3 Election of Chair

Committee members may nominate a fellow Committee member (or themselves) for the position of Committee Chair. If there is only one nomination, the Chair will be elected by acclamation. If there are multiple nominations, Committee Members will participate in an election by ballot.

Honey Grismer and Marius Auer were nominated for the position of Chair. The committee reached a consensus decision to appoint both nominees as co-chairs, who will take turns chairing meetings. Members also expressed a desire to consider rotating the who acts as Chair periodically, to ensure that everyone that wants to has an opportunity.

5.4 Establish Regular Committee Meetings

Committee members to discuss the preferred frequency, date and time of Youth Advisory Committee meetings.

The next Committee meeting was scheduled for Friday, February 21st at 4:00pm.

5.5 Terms of Reference Review

Review led by Sean Smith, Deputy CAO/Director of Corporate Services

6. TERMINATION OF MEETING

Councillor Etchart declared the meeting ended at 6:15pm

Corporate Officer

Sean Smith

Certified correct in accordance with Section 124(2) (c) of the Community Charter

Confirmed on the ____ day of ____, 20__

Mayor
Linda Brown