

Member D. Anderson-Matthew (absent)  
Member J. Gabi  
Member M. Olsson  
Member M. Scholz  
Member A. Sidhu  
Member D. Svab  
Member H. Walia (absent)  
Councillor C. Napoli  
Councillor T. Rosa (absent)

*Ex-officio:*

Mayor A. Groves (arrived at 6:07 p.m. and left at 6:37 p.m.)

Manager, Community Engagement Services: R. Torrone  
Deputy Clerk, Corporate Services: S. Goldrup  
Coordinator, Council and Committee Services: A. Dhindsa

**1. NOTICE**

**2. CALL TO ORDER**

Chair C. Napoli called the meeting to order at 6:01 p.m. and confirmed the members present.

Mayor A. Groves joined the meeting at 6:07 p.m. and provided opening remarks.

**3. INDIGENOUS LAND ACKNOWLEDGEMENT**

Chair C. Napoli delivered the Indigenous Land Acknowledgment.

**4. DISCLOSURE OF PECUNIARY INTEREST**

**5. DELEGATIONS**

**6. PRESENTATIONS**

**6.1 Orientation**

A. Dhindsa, Council & Committee Coordinator, provided an orientation presentation with the aid of a slide deck and responded to questions from the Committee.

Mayor A. Groves left the meeting at 6:37 p.m.

**7. REGULAR BUSINESS**

**7.1 Introduction of Members and Selection of Chair and Vice-Chair**

Members of the Committee shared introductory remarks.

S. Goldrup, Deputy Clerk, provided a brief overview of the selection of Chair and Vice-Chair process.

**Moved by:** Member M. Olsson

**Seconded by:** Member D. Svab

That Committee member M. Scholz be appointed as Youth Advisory Committee Chair;  
and

That Committee member A. Sidhu be appointed as Youth Advisory Committee Vice-Chair.

Carried.

**7.2 Staff Report 2025-0454: Proposed Youth Advisory Committee Meeting Dates for the Balance of the Term**

S. Goldrup, Deputy Clerk, responded to questions of Committee and provided clarifying remarks.

**Moved by:** Member J. Gabi

**Seconded by:** Member A. Sidhu

That the Council and Committee Meeting Schedule be amended to include the proposed Youth Advisory Committee meeting dates set out in Staff Report 2025-0454.

Carried.

**8. CORRESPONDENCE**

**9. ADJOURNMENT**

On a verbal motion by Member A. Sidhu, the meeting adjourned at 6:57 p.m.