



Youth Council Meeting
January 9, 2006
Charles Koe Council Chambers
Agenda

1. Recognize Quorum/Call to Order
2. Opening Prayer
3. Declaration of Conflict of Interest
4. Approval of Agenda
5. Approval of Minutes of Previous Meeting
6. Matters Arising from Previous Minutes
 - a) Acceptance of appointments
 - b) Resolution by Council
 - c) Review of Priorities and work plan
 - d) Youth Rep on Band Council
 - e) Orientation
7. Delegations/Reports
8. New Business
 - a) Appointments of Portfolios
 - b) Presentation to Council
 - c) Constitution and By-Law
 - d) Community Survey
 - e) Self-Gov/Access& Benefits Workshops
9. Information/Correspondence
 - a) Orientation Dates
 - b) Council Election
 - c) Regional Youth Council/Gwich'in Gathering
10. Date of Next Meeting/Adjournment

Present

Brian Martin
Alex Francis
Krista Jerome
Amanda Alexie
Kayla Firth
Bobbi Rose Koe
Victor Stewart

Monday January 23, 2006 5:00 pm



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Minutes

1. Quorum was recognized and Meeting called to order at 4:35 pm by Chairperson Alex Francis
2. Victor led off by saying the Serenity Prayer
3. Motion made by Brian and second by Alex to accept and approve the agenda
4. Declaration of Conflict of interest – none
5. Motion made by Alex and second Bobbi Rose to accept and approve minutes from previous meeting.
6.
 - a) All members expressed desire to accept their position on the board.
 - b) The letter presented to Chief and Council to accept the Youth Council as a governing body was reviewed by the Council and Victor explained that the Band Council basically says that they will not approve a Council that will ultimately have the power to make their own decisions.
 - c) Victor put together a priority list and a work plan for the TGYC to review and accept and that is what they will work on in the coming year.
 - d) Victor explained that members of the TGYC members are eligible to run for the Youth Rep. position on Band Council or to nominate someone from the community.
 - e) Victor let the Council know. that Denise (Regional Wellness Manager) is working on the Youth Council Orientation in Inuvik and will inform us when the dates have been finalized.
7. No Delegation or reports at this time.
8.
 - a) Portfolios were explained by Victor and each member decided to think of a portfolio they feel they can handle and will report that back at the next meeting, Port folios include: Social Chair; Cultural Chair; Recreation Chair; Education Chair; and Crisis Chair.
 - b) Everyone agreed to be at the Banda Council Meeting on February 7th to explain their intentions of running the TGYC; Victor also agreed to be there to help explain the letter.
 - c) A constitution and By-Laws paper was put together by Victor and presented to Council, Council will take time to go over it and report back with changes and omissions at the next meeting.
 - d) A community Survey of the youth will be done by Council to determine what the youth want and whether or not they are interested in being part of a group to help make changes for the youth.
 - e) Victor reported that he will be working on holding as 2 day work shop and information session on Self-Government and Access a& Benefits dates will be announce once the work shop has been finalized.



9.
 - a) Victor explained that the TGYC should start thinking about what and how they will take part in the Regional Youth Conference that will be happening in Inuvik early this spring.
 - b) A reminder to Council that the deadline for Youth Rep on the Band Council is January 16th and that they should inform all the youth in the community.
10. Date of next meeting will be January 23 at 4:30 / Adjournment at approximately 5:15