

Order of Business:

- 1) Call to Order;
- 2) Declarations of Conflict of Interest;
- 3) Approval of Agenda;
- 4) Approval of Minutes;
- 5) Introduction and Background
- 6) Discussion Items:
  - a. Determine a regular day and time for meetings.
  - b. Review Terms of Reference.
  - c. Selection of Committee Chair and Minute Taker.
  - d. Members to share ideas and opportunities to assist with identifying the future direction of the Committee.
  - e. Discuss youth-related reports that are available to help guide the Committee.
    - i. City of Charlottetown Youth Retention Report 2016
    - ii. City of Charlottetown Youth Housing Report 2018
    - iii. Canada Youth Report 2018
    - iv. Canada's First State of Youth Report 2021
- 7) Introduction of New Business;
- 8) Motion to Adjourn