



Mayor's Youth Advisory Committee MEETING NOTES

Wednesday, September 11, 2013
Russell Avenue Community Centre

1. Call to Order at 4:40 pm

2. Roll Call

Present: Vincent Atallah, Marina Mambella, Adam Vassallo, Ignatiy Kuznyetsov, Lori Mambella (staff liaison)
Regrets: Councilor Stack, Reid Vassallo
Guests: Christina Saleeb, Maria Malik, Justine Mambella

3. Quorum is not established as only 4 voting members present. No motions or official business can be conducted.

4. Announcements

Kiera Robinson has tendered her written resignation as Vice-Chairperson, effective immediately.

Maria Malik and Christina Saleeb have both submitted their volunteer applications and City Council ratification is pending (late October).

5. Previous Minutes

The draft Minutes from the last meeting held June 12th, 2013 could not be approved due to lack of quorum.

6. There were no delegations.

7. Election of Executive Members also deferred due to lack of quorum. Until such time the following members have volunteered to fill the following roles on a temporary basis only:

Acting Chairperson – Vincent Atallah
Acting Vice Chairperson – Adam Vassallo
Acting Treasurer – Ignatiy Kuznyetsov
Acting Secretary – vacant
Acting Public Relations – Marina Mambella

As there is currently no Acting Secretary, Lori Mambella agreed to record the meeting notes.

8. Discussions

a) The MYAC application for the National Bank One for Youth grant was not successful. The application was for \$5,000 cash to host a Youth Forum in April 2014.

b) Lori to follow up with Councilor Stack as to the status of the recruitment letters which are to be sent to all schools.

c) The current balance in the MYAC account is \$1,431.13. If this money is not fully spent by the end of the calendar year then the committee must request a “carry over” from the City’s Finance Department. The committee has requested \$2,000 for the 2014 budget year.

d) The consensus is that MYAC should participate again this year in the upcoming Remembrance Day activities in Port Dalhousie (Sunday, November 3, 2013 from 10:30 am – 12:00 pm).

e) The consensus is that MYAC should also participate again this year in the upcoming 25th Annual Pumpkinville event. MYAC has historically volunteered to run the pony ride station and in exchange keeps 100% of the proceeds from the rides. This was the biggest fundraising event for MYAC in 2012 and generated over \$600 in revenue. The date this year is Saturday, October 19th from 10:00 am – 3:00 pm. Lori also circulated information on the mandatory volunteer training session which takes place 3 days before the event.

f) Lauren Lavery is a co-op student from Niagara College and she will be starting her placement next week. She will be liaising with Lori and will be working exclusively on the Youth Friendly Recognition application process.

9. Next meeting is Wednesday, September 25th at 4:30 pm (Russell Ave. Community Centre).

10. Adjournment at 5:30 pm