



Mayor's Youth Advisory Committee MEETING NOTES

Wednesday, September 25, 2013
Russell Avenue Community Centre

1. Call to Order at 4:40 pm

2. Roll Call

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

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

4. Announcements

Maria Malik, Christina Saleeb and Alexandria Pozojevic have applications pending for membership on the Mayor's Youth Advisory Committee.

5. Previous Minutes

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

6. Delegations

Lauren Lavery gave an update on her Niagara College co-op placement. She is working on the Youth Friendly Recognition Application

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 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). All members of the Committee are invited to attend.
- b) Discussion surrounding the preferred day of the week and time for future MYAC meetings as many members involved in extracurricular school sports after school which creates meeting conflicts.
- c) Discussion regarding the potential location of the proposed Youth Forum in April 2014. Several options were considered. Lori to tentatively book the Market Square location.
- d) The Arthritis Society is requesting volunteers for their annual gift wrapping fundraising season. There are 4 shifts per day at the Fairview Mall commencing November 18, 2013 through to December 24, 2013. MYAC members encouraged to participate if possible. Lori to follow up with organizers to recommend that they reach out to the local school boards also for volunteer recruitment.
- e) MYAC has been successful in receiving a grant for \$250 from the Teen Physical Activity Grant sponsored by ParticipACTION and Coca-Cola Canada. This grant was for the 2013 Skate 4 Eight event. Lori to send final event report and post event photos on the grant website.

9. Next meeting

The next meeting is to be determined.

10. Adjournment at 5:10 pm