



## Mayor's Youth Advisory Committee

Wednesday, June 12, 2013

Russell Avenue, Community Centre

**Present:** Len Stack, Lori Mambella, Kurtis Hubert, Peter Malik, Faye Campbell, Kiera Robinson, Adam Vassallo, Mia Mambella, Ignatiy Kuznyetsov, Jielyn Lu, Vincent Atallah

**Regrets:** Reid Vassallo

**Absent:** None

**Minutes Prepared by:** Peter Malik

**Guests:** Christine Saleeb, Maria Malik.

Agenda Item	Discussion/ Action Taken	Person(s) Responsible
<b>Previous Minutes</b>	Quorum was established. Previous minutes were distributed among the M.Y.A.C., adopted (motioned by Kiera and seconded by Kurtis), and approved (motioned by Kiera, seconded by Kurtis). Agenda was approved (motioned by Kiera, seconded by Kurtis).	
<b>Chair's Report</b>	We will be holding elections for the 2013-14 executive within the first one or two meetings of September.	
<b>Guests</b>	Christine and Maria join us as guests. They have displayed an interest in joining the MYAC for the 2013-14 term.	
<b>Treasurer</b>	There are no updates.	
<b>Correspondence</b>	There are no correspondences.	
<b>Public Relations Update</b>	There are no updates.	
<b>Recruitment</b>	Lauren, our Co-op Summer Student will be committing 185 hours towards research for the Teen Friendly Recognition Program Application.	
<b>City Council Update</b>	The MYAC will wait until it has resumed after its summer hiatus and present to council in September. Propose a date for the Youth forum in April and Skate for 8 in June.	

<b>Skate For 8</b>	<p>The “8” reasons in our event name are:</p> <ol style="list-style-type: none"> <li>1. Self-esteem</li> <li>2. Safe boarding practices</li> <li>3. Feature local recreation facilities</li> <li>4. Active transportation (that is also emission free)</li> <li>5. Positive social interaction</li> <li>6. Keeping active and combatting obesity</li> <li>7. Healthy lifestyle</li> <li>8. New skill and hobby</li> </ol> <p>After a successful event this year, the MYAC agrees to put on Skate for 8 once again next year.</p> <ul style="list-style-type: none"> <li>- Recommended to add a ‘jam’ (contest) aspect.</li> <li>- Hold an introductory skit to introduce the 8 reasons.</li> <li>- With the Youth Forum and this event, we may need a larger budget to fund these, respectively. One way we can sort this is by seeking council approval for closing the skate park and by asking for an admission fee.</li> <li>- Ask to bring in vendors</li> <li>- Change location of the showmobile (if used again).</li> <li>- We have two possible days to hold the event: June 7<sup>th</sup> OR June 21<sup>st</sup> (which is international “go skateboarding” day).</li> </ul>	
<b>Simplified Rules and Procedures</b>	A set of rules will be put into action for the coming term that will provide a template for future agendas and meeting minutes. Agenda will be posted online at a minimum of two weeks before any meeting. This means we will draft a temporary agenda at the end of every MYAC meeting and make changes to the agenda as seen fit. With this addition it is also asked that we review our new ‘terms of service’ document annually.	
<b>N.Y.A.C. Invitation</b>	The Niagara Youth Advisory Committee has considered hosting their conference in St. Catharines for next September/October. The MYAC has thought of putting on a professional development conference of our own in the future.	
<b>Budget Update</b>	The M.Y.A.C. budget before our most recent event (Skate for 8) is \$2943.01, with \$943.01 being allocated over from 2012 to this year. This includes the initial 2013 budget of \$2000.	
<b>National Bank Project Grant</b>	The National Bank Youth Project Grant is being worked on. The grant offers up to \$25,000 towards a youth project.	
<b>Participation Teen Challenge Grant</b>	The grant highlights a focus on wellness and health. Our Skate for 8 event will be a great candidate for the grant. A \$250 grant was sent for processing.	
<b>Next Meeting</b>	September 11 <sup>th</sup> , 4:30 p.m.	
	<p><b>Meeting Adjourned 5:55pm</b>  <b>(Motioned by Kiera, seconded by Jielin)</b></p>	

