



Mayor's Youth Advisory Committee MINUTES

Wednesday, October 23, 2013
Russell Avenue Community Centre

1. Call to Order at 4:41 pm

2. Roll Call

Present: Councilor Stack, Vincent Atallah, Adam Vassallo, Ignatiy Kuznyetsov, Lori Mambella (staff liaison), Alexandria Pozojevic, Bayleigh Wells-Young, Catharine Lockhart, Christina Saleeb, Elizabeth Gross, Eva Wan Yu Ren, Madeleine Dick, Maria Malik, Victoria Byskov

Not Present: Annie Hinan (due to special circumstances)

Absent: Alexandria Kealey, Jina Nanayakkara, Rafik Werfalli, Riley Soldwisch

Regrets: Reid Vassallo, Tiana Dominick

Guests: Michael Mason

3. Quorum is established as 11 of the 19 voting members present.

4. Announcements

None.

5. Previous Minutes

Motion to approve the previous minutes of June 12, 2013 as circulated.

Moved by: Adam Vassallo

Seconded by: Ignatiy Kuznyetsov

CARRIED.

6. Delegations

None.

7. Election of Executive Members

Motion to defer the election of the Executive Members to the next meeting of the Mayor's Youth Advisory Committee on November 6th, 2013.

Moved by: Ignatiy Kuzeyetsov

Seconded by: Bayleigh Wells-Young

CARRIED.

8. New Business

a) Motion to authorize spending from the MYAC budget in the amount of \$275 for print advertising in the St. Catharines Standard to support the Youth Friendly Recognition Application process.

Moved by: Bayleigh Wells-Young

Seconded by: Ignatiy Kuzeyestsov

CARRIED.

b) Motion for each member of MYAC to distribute amongst their peers a minimum of 10 Youth Friendly Recognition Application surveys. Each member will then collect these surveys and return to City staff on November 6th, 2013.

Moved by: Christina Saleeb

Seconded by: Ignatiy Kuzeyestsov

CARRIED.

c) Motion to consider amendments to the current MYAC constitution to be further discussed at the meeting on November 6th, 2013.

Moved by: Christina Saleeb

Seconded by: Alexandria Pozojevic

CARRIED.

9. Discussions

a) Christina Saleeb to research further the Schoolapalooza event which is being hosted in neighbouring municipalities.

b) Lori Mambella reported that the current balance in the MYAC bank account is \$2231.13. Of this \$800.00 came from the fundraising event that MYAC ran at Pumpkinville. Lori to confirm if \$250.00 grant funding for the 2013 Skate 4 Eight event were received.

c) Lori to contact the Clerk's Office to request a MYAC council delegation for mid to end November.

10. Next meeting

Wednesday, November 6th, 2013

11. Adjournment

Motion to adjourn at 5:50 pm

Moved by: Adam Vassallo

Seconded by: Ignatiy Kuzeyestsov

CARRIED.