



Mayor's Youth Advisory Committee MINUTES

Wednesday, November 6, 2013
Russell Avenue Community Centre

1. Call to Order at 4:35 pm

2. Roll Call

Present: Councilor Stack, Vincent Atallah, Adam Vassallo, Ignatiy Kuznyetsov, Lori Mambella (staff liaison), Alexandria Pozojevic, Bayleigh Wells-Young, Catharine Lockhart, Christine Saleeb, Elizabeth Gross, Eva Wan Yu Ren, Madeleine Dick, Maria Malik, Victoria Byskov, Jina Nanayakkara, Matty Hou, Rafik El Werfalli, Tiana Dominick

Absent: Annie Hinan, Riley Soldwisch, Andrea Kealey

Regrets: Reid Vassallo

3. Quorum is established as 16 of the 20 voting members present.

Motion to approve the Agenda.

Moved by: Adam Vassallo

Seconded by: Christine Saleeb

CARRIED.

4. Announcements

None.

5. Previous Minutes

Motion to approve the previous minutes of October 23rd, 2013 as corrected and circulated.

Moved by: Christine Saleeb

Seconded by: Eva Ren

CARRIED.

6. Delegations

None.

7. Election of Executive Members

The following members were elected through secret ballot to the following Executive Positions:

Chairperson – Vincent Atallah

Vice Chairperson – Adam Vasallo

Public Relations Officer – Elizabeth Gross

Chief Financial Officer – Alexandria Pozojevic (*acclaimed)

Secretary – Catherine Lockhart

8. New Business

None.

9. Discussions

a) Consensus reached that the theme for the upcoming Youth Forum in April 2014 will be “Combining Communities with Confidence”. Forum topics to be considered will include mental health, suicide prevention, transportation, youth at risk, creating a community, professional development for youth, confidence building and a guest speaker will be invited.

b) Lori Mambella confirmed that the \$250.00 grant funding for the 2013 Skate 4 Eight was received.

c) Lori to contact the Clerk’s Office to request a MYAC council delegation for the end of December or beginning of January.

10. Next meeting

Wednesday, November 20th, 2013

11. Adjournment

Motion to adjourn at 5:50 pm

Moved by: Bayleigh Wells-Young

Seconded by: Rafik El Werfalli

CARRIED.