



Mayor's Youth Advisory Committee MINUTES

Wednesday, November 20, 2013
Russell Avenue Community Centre

1. Call to Order at 4:40 pm

2. Roll Call

Present: Adam Vassallo, Alexandria Pozojevic, Bayleigh Wells-Young, Catharine Lockhart, Christine Saleeb, Elizabeth Gross, Eva Wan Yu Ren, Ignatiy Kuznyetsov, Jina Nanayakkara, Madeline Dick, Lori Mambella, Matty Hou, Reid Vassallo, Riley Soldwisch, Tiana Dominick.

Absent: Alexandria Kealey, Annie Hinan, Len Stack, Vincent Atallah

Regrets: Maria Malik, Rafik Werfalli, Victoria Kyskov

3. Quorum Is established as 15 of 20 voting members present.

Motion to approve the agenda

Moved by: Bayleigh Wells-Young

Seconded by: Reid Vasallo

CARRIED.

4. Announcements

None.

5. Conflict Of Interest

None

6. Previous Minutes

Motion to move the previous minutes of November 6th 2013 as corrected and circulated.

Moved by: Christine Saleeb

Seconded by: Ignatiy Kuznyetsov

CARRIED.

7. Delegations

None

8. Reports

a) Executive Reports

-Chairperson

None

-Vice Chairperson

None

-Treasurer

Informed the committee of our 800\$ Raised fundraising last year and the 250\$ gained from the Youth Grant. Our Budget sits at 4,250\$ in total.

-Public Relations

Posters/Flyers to be emailed to those interested. Topics such as Cyber bullying, Suicide in teens, etc.

b) City Council Meeting Updates

-Councillor Stack (Absent)

9. Motions

-MYAC website update. The committee decided to add a group photo and individual headshot photo's with each persons name and high school listed underneath.

Motion to set aside time next meeting to take photo's with the intent to update the website.

Moved: Adam Vassallo

Seconded: Elizabeth Gross

- Schoolapalooza. More information is needed to decide whether or not it would be something the committee would be well suited for.

Motion to continue the research

Moved: Alexandria Pozojevic

Seconded: Reid Vassallo

- Representing MYAC at a local Film Festival

Motion to have Bayleigh Wells-Young research and discuss our involvement.

Moved: Alexandria Pozojevic

Seconded: Eva Ren

10. Discussions

- Changed the Youth Forum draft flyer, and plans for the content. Consensus reached that we will keep the theme for our upcoming forum as Mental Health, and include smaller speakers and stations also based around Mental Health for teens in the community.

-MYAC undertook mandatory training of the AODA and completed the knowledge check sheet

- Discussed the idea of the attendance of some or all of our members at the New Years Family Event on Tuesday December 31st

11. Date Of Next Meeting

Wednesday December 4th 2013, 4:30pm

12. Motion to Adjourn

Motion to adjourn at 5:55

Motioned by: Christine Saleeb

Seconded by: Elizabeth Gross

CARRIED