AGENDA
and Schedule "A"
to the minutes of the meeting of the
MAYOR'S YOUTH ADVISORY COMMITTEE
held Wednesday, August 15, 2012
Room 406, 400 City Hall Square East -
4:30 o'clock p.m.

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

    Adoption of the minutes of the meeting held April 3, 2012 - *((previously distributed).*

4. **BUSINESS ITEMS**

  4.1. **Youth Forum Renamed to Digital Forum**
  Motion to approve funding for the Digital Forum

  4.2 **Finance Summary Variance Report**
  The Financial Summary Variance Report for the period ending July 31, 2012 - *attached.*

  4.3 **Website Development** - **University of Windsor**
  Motion to approve funding for the website development

  4.4 **Advertising Expenses**
  Motion to approve funding for advertising initiatives

  4.5 **Recruitment of New MYAC Members**
  Background information - *to be distributed*

  4.6 **MYAC Youth Publication**

  Update relating to partnerships with the University of Windsor and the St. Clair College Media Plex. Request for Mayor Eddie Francis, Teresa Piruzza, MPP and Brian Masse MP to provide a written contribution to the Youth Publication.
  Motion to approve funds for the Youth Publication.

  4.7 **Transit Windsor Update**
  Trevor Fairlie to provide an update.

5. **NEW BUSINESS**

6. **DATE OF NEXT MEETING**

    To be determined.

REPORT ID: CCWFISUM   CITY OF WINDSOR   LEVEL: 5
EFFECTIVE DATE OF DEPT REPORTING TREE: 01-JUL-2012   FINANCIAL SUMMARY VARIANCE REPORT BY DEPT ID   PAGE No. 7 of 11.
EFFECTIVE DATE OF MAIN ACCOUNT TREE: 30-JUN-2012   FOR THE PERIOD ENDING Jul 31, 2012 (INCLUDING ADJUSTMENT PERIOD)   RUN DATE: July 30, 2012
                                                                   Sat OF THE YEAR ELAPSED   RUN TIME: 13:49:36

BUSINESS UNIT: CCWOl   OPERATING FUNDS: 001, 020, 021, 023, 024, 027

REVENUES

TOTAL REVENUE	0	Q	0	0	0	0	O	0	O

EXPENSES

2010 Office Supplies	0	0	0	0	401	-401	0	-688	0
2360 Promotional Material	0	0	0	0	189	-189	0	-324	0
4295 Public Relations	7,000	0	0	0	503	6,497	7	6,138	12
TOTAL EXPENSES	7 000	Q	Q	Q	1 094	5 906	----l:.§.	s 125	u
NET TOTALS	7 000	Q	Q	Q	1 094	s 906	----l:.§.	s 125	u