



AGENDA
and Schedule "A"
to the minutes of the meeting of the
MAYOR'S YOUTH ADVISORY COMMITTEE
held Monday, July 4, 2011
Room 402, 400 City Hall Square East
10:00 o'clock a.m.

1. **CALL TO ORDER**

2. **PRESENTATIONS**

2.1 **Workplace Violence and Harassment Presentation**

Re: Respectful Workplace - PowerPoint Presentation by Health and Safety Advisor from Human Resources (as per Ministry of Labour requirement June 15, 2010).

2.2 **ABC Governance Structure – Implementation by Council Services –**
PowerPoint Presentation by the Committee Coordinator and Council Secretariat

3. **ELECTION OF CHAIRPERSON**

Please consider if you are interested in being nominated as the MYAC Chairperson. Elections will be scheduled for the next meeting of the Committee. This will permit time for all members to become familiar with the mandate of the Committee and the expectations of the position.

4. **DECLARATIONS OF CONFLICT**

5. **MINUTES**

Adoption of the minutes of the meeting held January 27, 2011 – ***(attached)***.

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Mayor's Youth Advisory Committee Mandate – ***(attached)***.

6.2 Schedule Dates and Times of remaining 2011 Quarterly meetings – 2011 calendar – ***(attached)***.

7. **BUSINESS ITEMS**

7.1 Update - Promotional Items

7.2 Update - Play, Live, Be....Tobacco-Free Campaign

7.3 Update - Youth Transit Ambassador Program

7.4 Motion is required to confirm and ratify the electronic poll that was supported by the Mayor's Youth Advisory Committee members on March 11, 2011: Michael Greige, Jonathon Liedtke, Jennifer Luu, Osman Raza forwarded aye votes – no nay votes received; re: Personnel by Elsie to be contracted for the upset limit of \$300 regarding the data analysis of the Tobacco-Free Campaign surveys conducted by the respective school boards – (attached).

7.5 Motion is required as an insufficient number of MYAC members responded to the electronic poll dated May 18, 2011 to all MYAC members to amend a previous motion for payment (January 27, 2011) to Allegra Marketing Print Mail for printed matter received for Youth Transit Ambassador Program and Transit Windsor initiatives regarding – (attached).

8. **FINANCIAL SUMMARY VARIANCE REPORT**

The Financial Summary Variance Report for the period ending May 31, 2011 – attached.

9. **DATE OF NEXT MEETING**

10. **ADJOURNMENT**