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Windsor, Ontario April 3, 2012

A meeting of the **Mayor's Youth Advisory Committee** is held this day commencing at 5:00 o'clock p.m. in Room 406, 400 City Hall Square East, there being present the following members:

Sarah Davidson, Co-Chair
Jonathon Liedtke, Co-Chair
Timothy Au-Yeung
Eileen-Si Chen
Tenyce Doan
Trevor Fairlie
Scott Fenn
Angus Kong
Tina Lei

Also present is the following resource personnel:

Karen Kadour, (A) Committee Coordinator

1. CALL TO ORDER

S. Davidson, Co-Chair calls the meeting to order at 5:01 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DECLARATIONS OF CONFLICT

None declared.

3. ADOPTION OF THE MINUTES

Moved by T. Fairlie, seconded by T. Au-Yeung,
That the minutes of the Mayor's Youth Advisory Committee at its meeting held February 7, 2012 **BE ADOPTED** as presented.
Carried.

4. BUSINESS ITEMS

4.1 Approved Budget 2012

S. Davidson, Co-Chair reports that MYAC's request for a 2012 operating budget in the amount of \$7,000. was approved by City Council.

4.2 Current Initiatives Update:

Youth Leadership Awards

S. Davidson, Co-Chair distributes the following, attached respectively as Appendix "A", Appendix "B" and Appendix "C":

- Poster for the 2012 Youth Leadership Awards
- Youth Leadership Awards Nomination Form
- Backgrounder for the Youth Leadership Awards

S. Davidson, Co-Chair advises the three winning candidates for the Youth Leadership Awards will be recognized publicly by Mayor Eddie Francis at the 2012 Mayor's Walk and City Birthday Celebration to be held on May 21, 2012. She requests that MYAC members attend and participate in the Mayor's Walk event.

S. Davidson, Co-Chair reports the three winning candidates will be chosen by community partners.

Moved by T. Lei, seconded by E. Chen,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,500 for costs associated with the 2012 Youth Leadership Awards.

Carried.

Windsor Star Blog

S. Davidson, Co-Chair advises she contacted Donald MacArthur, Online News Editor, Windsor Star who has agreed to write a blog pertaining to youth issues in the community. She notes it is not known whether this will be a MYAC Windsor blog, or will be personalized by the writer, but this is certainly an initiative that will boost youth awareness.

Newsletter Publication

S. Davidson, Co-Chair states three students from St. Clair College will assist in September 2012 with the production of the MYAC Newsletter. This endeavour was coordinated by Veronique Mandel, St. Clair College Journalism Program Director. She

asks if there is a desire to produce an e-newsletter prior to the production of the newsletter with the St. Clair College students.

Stuff A Bus Initiative

S. Davidson, Co-Chair suggests that the General Manager, Transit Windsor and the Director of Operations, Transit Windsor be invited to attend the next meeting of the Mayor's Youth Advisory Committee.

Moved by T. Fairlie, seconded by S. Fenn,

That the General Manager, Transit Windsor and the Director of Operations, Transit Windsor **BE INVITED** to attend the next meeting of the Mayor's Youth Advisory Committee to provide information relating to the Stuff A Bus initiative.

Carried.

Student Ambassador Program

S. Davidson, Co-Chair provides an overview of the 'draft' letter sent to the Executive Student Councils of area high schools regarding the Student Ambassador Program (SAP). She indicates the deadline to appoint a SAP representative to MYAC is June 4, 2012.

T. Fairlie suggests a presentation regarding the Student Ambassador Program be provided to the Public/Separate School Boards at an upcoming Board meeting.

Committee Contribution

S. Davidson advises that the MYAC website www.windsoryouth.com has a Face book and Twitter feed. She asks that members promote MYAC by posting to the website.

It is generally agreed that MYAC hold regular strategic planning sessions.

In terms of the community perception of MYAC, S. Davidson states the 2012 Youth Leadership Awards will certainly aid in the promotion of MYAC.

4. COMMITTEE NEWS/UPDATES & NEW BUSINESS

T. Fairlie suggests MYAC involvement in the 2013 International Children's Games. S. Davidson states she was asked to sit on the International Children's Games Youth Volunteer Committee.

T. Fairlie reports that the referendum held for the University of Windsor Transit Windsor U Pass was defeated.

5. **DATE OF NEXT MEETING**

The next meeting will be at the call of the Co-Chairs.

6. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 6:15 o'clock p.m.

Sarah Davidson, Co-Chair

Committee Coordinator (A)