



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
 EFFECTIVE DATE OF DEPT REPORTING TREE: 01-JUL-2012
 EFFECTIVE DATE OF MAIN ACCOUNT TREE: 30-JUN-2012

CITY OF WINDSOR
 FINANCIAL SUMMARY VARIANCE REPORT BY DEPT ID
 FOR THE PERIOD ENDING Jul 31, 2012 (INCLUDING ADJUSTMENT PERIOD)
 58% OF THE YEAR ELAPSED

LEVEL: 5
 PAGE No. 7 of 11.
 RUN DATE: July 30, 2012
 RUN TIME: 13:49:36

BUSINESS UNIT: CCW01

OPERATING FUNDS: 001, 020, 021, 023, 024, 027

Service Area: AGENCIES_BOARDS_COMM
 Department: COMMITTEES OF COUNCIL
 Division: COUNCIL_COMMITTEES
 Department ID: 0111752 Youth Advisory Committee

	ANNUAL BUDGET	CURRENT PERIOD COMMITMENTS	ACTUALS INCLUDING COMMITMENTS	YEAR TO DATE COMMITMENTS	ACTUALS INCLUDING COMMITMENTS	YTD VARIANCE SURPLUS/ (DEFICIT)	PERCENT COMMITTED	PROJECTED YEAR-END VARIANCE SURPLUS/ (DEFICIT)	PROJECTED PERCENT COMMITTED
<u>REVENUES</u>									
TOTAL REVENUE	0	0	0	0	0	0	0	0	0
<u>EXPENSES</u>									
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	0	0	0	1,094	5,906	16	5,125	27
NET TOTALS	7,000	0	0	0	1,094	5,906	16	5,125	27