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Windsor, Ontario November 22, 2011

A meeting of the **Mayor's Youth Advisory Committee** is held this day commencing at 4:00 o'clock p.m. in Room 406, 400 City Hall Square East, there being present the following members:

Jonathon Liedtke, Co-Chair
Timothy Au-Yeung
Tenyce Doan
Trevor Fairlie
Scott Fenn
Angus Kong

Regrets received from:

Sarah Davidson
Tina Lei

Guest in attendance:

Barry Holmes, Chief Executive Officer, Windsor Public Library

Also present:

Karen Kadour, Committee Coordinator, Council Services

1. CALL TO ORDER

The Co-Chair calls the meeting to order at 4:06 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. PRESENTATION

Barry Holmes, Chief Executive Officer, Windsor Public Library is present to discuss initiatives to attract youth to utilize the libraries throughout the community. The salient points relating to the library discussion are as follows:

- Teen zones are located at the Central, Riverside and Budimir Libraries
- Netbooks, internet access, X Box, Play Station and homework assistance is available in the Teen Zones
- E-books may be downloaded at no cost
- 850,000 people visit the Windsor Public Library annually

- Denny Timm (former Chair of MYAC) currently sits on the Windsor Public Library Board. He is creating a "Youth Advisory Board" for the Windsor Public Library.
- Suggestion to create a Teen Zone at the Central Library
- Teen presence low at Riverside Library. Recommendation to involve "pages" as youth advisors.
- New Library (to be located in the Art Gallery of Windsor) will inhabit approximately 40,000 square feet.

3. **DECLARATIONS OF CONFLICT**

None declared.

4. **MINUTES**

Moved by T. Fairlie, seconded by T. Au-Yeung,
That the minutes of the meeting held September 27, 2011 **BE ADOPTED** as presented.

5. **ADDITION TO THE AGENDA**

Moved by A. Kong, seconded by T. Fairlie,
That Rule 3.3 (c) of the Procedure By-law 98-2011 be waived to add the following item to the Agenda:

- 6.1 Letter from the City Clerk dated November 16, 2011 regarding MYAC's Mandate. (The letter is **attached** as Appendix "A").

Carried.

5. **BUSINESS ITEMS**

5.1 **Website Update**

It is suggested that Master's students in the Information Technology Computer Science Department, University of Windsor may be interested in hosting and maintaining the windsoryouth.com website.

Moved by T. Au-Yeung, seconded by A. Kong,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$5,000 for a website host (proponent to be named) to maintain the Mayor's Youth Advisory Committee windsoryouth.com website.
Carried.

5.2 Fiscal Year Spending

Discussion ensues relating contacting the 211 Call Centre to send out a 211 Broadcast Fax as a means of advertising MYAC initiatives throughout the province.

Clerk's Note: The 211 Project Manager advises via e-mail that the 211 Broadcast Fax service is free to the City, County and the United Way (local funders).

Moved by T. Fairlie, seconded by T. Au-Yeung,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,000 to advertise the Mayor's Youth Advisory Committee on Transit Windsor bus panels.
Carried.

5.3 Facebook Policy

No report.

5.4 Transit Windsor Update

T. Fairlie indicates that a referendum relating to the Transit Windsor U- Pass for the University of Windsor will be held in March 2012. In terms of a U- pass for St. Clair College, T. Fairlie will investigate and report back.

5.5 Tobacco Free Sports and Recreation

The Co-Chair states that the results of the Tobacco Free Sports and Recreation Survey and the results of the "test park" will be presented to City Council in the Spring 2012.

5.6 Youth Forum Update

It is generally agreed to accept the offer by the CEO, Windsor Public Library to allow the Youth Forum in 2012 to be held at the Windsor Public Library.

5.7 Youth Outreach: Scholarships and Youth Awards

Moved by S. Fenn, seconded by T. Au-Yeung,

That the following motion approved at the Mayor's Youth Advisory Committee meeting held September 27, 2011 **BE RESCINDED:**

"That approval be given to an expenditure in the upset amount of \$1,500 for two MYAC Scholarships (\$750. each) to be given to students who exemplify academic merit and volunteerism."

Carried.

6. NEW BUSINESS

The Co-Chair provides the following suggestions/goals for 2012:

- Meet quarterly with Mayor Francis
- MYAC member to sit on the WPL Youth Advisory Board
- Partner with the Windsor Star – Raise a Reader Program
- MYAC Newsletter
- Revamp MYAC video
- 2013 International Children's Games – Opportunity for MYAC to get involved
- Meet with Town of Lakeshore MYAC Committee in 2012
- Goal to develop MYAC Committees throughout Essex County
- Meet with the Mayor of Detroit regarding the development of a MYAC Committee. Result - Regional/International MYAC Committees

- 6.1** The letter from the City Clerk dated November 10, 2011 regarding the MYAC Mandate for the 2010-2014 term of the advisory committee is received for information.

7. DATE OF NEXT MEETING

The next meeting will be held at a date to be determined in January 2012.

8. ADJOURNED

There being no further business, the meeting is adjourned at 5:40 o'clock p.m.

Jonathon Liedtke, Co-Chair

Committee Coordinator (A)