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Windsor, Ontario September 10, 2013

A meeting of the **Mayor's Youth Advisory Committee** is held this day commencing at 4:30 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Sarah Davidson, Co-Chair
Jonathon Liedtke, Co-Chair
Eileen Chen
Tenyce Doan
Trevor Fairlie
Scott Fenn
Aditi Goswami
Prakash Pandya

Regrets received from:

Timothy Au-Yeung

Also present are the following resource personnel:

Jelena Payne, Community Development & Health Commissioner
Sandra Bradt, Executive Initiatives Coordinator
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

Sarah Davidson, Co-Chair and Jonathon Liedtke, Co-Chair call the meeting to order at 4:40 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 disclosed.

3. MINUTES

Moved by S. Fenn, seconded by T. Fairlie,
That the minutes of the Mayor's Youth Advisory Committee at its meeting held August 15, 2012 **BE ADOPTED** as presented.
Carried.

4. **BUSINESS ITEMS**

4.1 **Resignation of Sarah Davidson, Co-Chair**

Sarah Davidson, Co-Chair and Jonathon Liedtke, Co-Chair formally announces their resignation from the Mayor's Youth Advisory Committee.

Moved by T. Fairlie, seconded by A. Goswami,
That the resignations of Sarah Davidson and Jonathon Liedtke from the Mayor's Youth Advisory Committee **BE RECEIVED**.
Carried.

4.2 **MYAC 2014 Budget**

The following 2014 initiatives including the associated costs are put forth:

Youth Leadership Awards	\$2,500
Advertising	\$1,000
Promotional Materials	\$1,000
MYAC Event	\$1,000
Community Outreach	<u>500</u>
TOTAL	\$6,000

J. Liedtke suggests hosting a "stuff a bus" event in partnership with Transit Windsor. He explains the "stuffing a bus" event entails the placement of canned goods or clothing in a Transit Windsor bus which are subsequently provided for those less fortunate.

T. Fairlie suggests partnering with disadvantaged youth or homeless youth. He proposes a meeting to be convened with representatives from the Windsor Youth Centre.

Moved by T. Fairlie, seconded by S. Fenn,
That the proposed 2014 budget for the Mayor's Youth Advisory Committee in the amount of \$6,000 **BE RECEIVED**.
Carried.

4.3 **MYAC Bi-Annual Report to the Social Development, Health & Culture Standing Committee**

As of this writing, the MYAC Bi-Annual Report has not been received from the Co-Chairs.

4.4 MYAC Initiatives for 2014

This discussion is deferred to the next meeting of MYAC.

4.5 Motion to approve MYAC Expenditures Associated with the Youth Awards

Moved by S. Fenn, seconded by P. Pandya,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$377.83 payable to Jonathon Liedtke, Co-Chair for expenditures associated with the Youth Awards **BE APPROVED**.

Carried.

Moved by S. Fenn, seconded by P. Pandya,

That **APPROVAL BE GIVEN** to expenditures payable to Festival Tent & Party Rentals in the amount of \$34.18 and to Joey Acott Productions in the amount of \$75.00 for a total of \$109.18 for costs associated with the Youth Awards.

Carried.

4.6 Transit Windsor Update

T. Fairlie reports he appeared before City Council as a Transit Windsor representative on March 4, 2013 to request Council invest in such initiatives as Automatic Vehicle Location (AVL) Technology.

T. Fairlie states he attended the Transit Windsor Strategic Planning Session along with Mayor Francis and the Chief Administrative Officer held during the summer.

In terms of the "Ride for a Loonie" event, T. Fairlie indicates the ridership has decreased over the years.

5. NEW BUSINESS

E. Chen asks to sit on the Windsor Essex County Environment Committee (WECEC) as a non-voting member.

ACTION REQUIRED: The Committee Coordinator to bring forward E. Chen's request to sit on WECEC at their October 3, 2013 meeting.

J. Liedtke states he has been a member of MYAC since 2006 and notes the many accomplishments of the Committee.

S. Davidson advises being a member of MYAC has been a pleasure and offers assistance to MYAC if the need arises.

6. **DATE OF NEXT MEETING**

To be determined.

7. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:50 o'clock p.m.

CHAIRPERSON

COMMITTEE COORDINATOR



AGENDA
and Schedule "A"
to the minutes of the meeting of the
MAYOR'S YOUTH ADVISORY
COMMITTEE
held Tuesday, September 10, 2013
Room 407, 400 City Hall Square East
4:30 o'clock p.m.

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1. **CALL TO ORDER**
 2. **DECLARATIONS OF CONFLICT**

 3. **MINUTES**
Adoption of the minutes of the meeting held August 15, 2012 – *(attached)*.
 4. **BUSINESS ITEMS**
 - 4.1 **Resignation of Sarah Davidson, Co-Chair**
 - 4.2 **MYAC 2014 Budget**
Template for the 2014 budget – *attached*.
 - 4.3 **MYAC Bi-Annual Report to the Social Development, Health & Culture Standing Committee**
Background information – *attached*.
 - 4.4 **MYAC Initiatives for 2013**
Discussion
 - 4.5 **Motions to Approve the following Expenditures -**
Youth Awards Expenditures
Festival Tents - \$34.18
Staples - \$38.46
Trophy Boys - \$186.45
Fast Signs - \$152.92 (winner banner)
 - 4.6 **Transit Windsor Update**
 5. **NEW BUSINESS**
 6. **DATE OF NEXT MEETING**
To be determined.
 7. **ADJOURNMENT**