



YOUTH ADVISORY COMMITTEE

**Tuesday, September 11, 2012
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Youth Advisory Committee
Tuesday, September 11, 2012**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on July 10, 2012.

Communication

Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, TUESDAY, JULY 10, 2012

AT A MEETING OF THE YOUTH ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Annie Robertson, in the Chair
Emma-Jane Knight, Scott Findura, Faith Mbugua
Vlad Melnikov, Natalia Smith, Julia Ziyue Peng and
Brayden Tang

Regrets: Mayor Pat Fiacco
Councillor Sharron Bryce
Members: Elle Grzeda and Claudia Keyes

Also in Attendance: Committee Assistant, Mavis Torres
Community Consultant, Peggy Chorney
Coordinator, Business Project, Shelley Powell
Project Manager, Kim Sare

(The meeting commenced in the absence of Natalia Smith.)

APPROVAL OF OPEN AGENDA

Julia Ziyue Peng moved, AND IT WAS RESOLVED, that the open agenda be approved, as submitted.

ADOPTION OF MINUTES

Faith Mbugua moved, AND IT WAS RESOLVED, that the minutes of the meeting held on March 6 and April 4, 2012 be adopted, as circulated.

COMMUNICATIONS

YAC12-4 OCP 301 Presentation

Recommendation

That this communication be received and filed.

Kim Sare, Project Manager, addressed and gave a power point presentation to the Committee. A copy of which is on the file of the City Clerk.

(Natalia Smith arrived at the meeting.)

Julia Ziyue Peng moved, AND IT WAS RESOLVED, that this communication be received and filed.

YAC12-6 Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Natalia Smith moved that this communication be received and filed.

(Brayden Tang left the meeting.)

The motion was put and declared CARRIED.

ADMINISTRATION'S REPORT

YAC12-5 2012 Youth Forum - Extreme Youth on the Move Evaluation Report

Recommendation

That this report be forwarded to the Community and Protective Services Committee and City Council for information.

Julia Ziyue Peng moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Julia Ziyue Peng moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:55 p.m.

Chairperson

Secretary

September 11, 2012

To: Members,
Youth Advisory Committee

Re: Review of 2011/2012 Work Plan

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Attached to this communication is an update to the Youth Advisory Committee on the progress relating to the Work Plan. The purpose of this communication is to facilitate the review of the progress report and provide an opportunity for further discussion, if required.

Respectfully submitted,



Mavis Torres, Secretary
Youth Advisory Committee

Youth Advisory Committee 2011/2012 Work Plan

<i>Deliverable (What)</i>	<i>Action (How)</i>	<i>Resources (Who)</i>	<i>Participate/ Lead</i>	<i>Budget</i>	<i>Start/ Complete Date (When)</i>	<i>Progress Update</i>
1. Provide recommendations on Calgary Youth Advisory Council Model.	Review current material available on this model and conduct research with regards to what may work in Regina. This could include the membership size, youth forum, partnerships, and developing youth focused videos and advertisement.	All Committee Members (Admin to coordinate initial categories for review)	Lead		Immediately until the end of 2012	<p>A sub-committee of the Regina YAC has been formed to research, review and present information on the Calgary YAC In February, 2012.</p> <p>Contact information has been obtained from:</p> <ul style="list-style-type: none"> - Calgary's Mayor's Youth Council (MYC) - Aboriginal Youth Council of Calgary - Calgary Youth Foundation - Calgary "Youth Are Awesome" Program - Calgary Youth Central - Calgary Youth Week - Calgary Youth Awards <p>Follow-up with contacts in all of these areas will be done by the end of January, 2012</p> <p>A report of what has been found out from each of these Calgary committees and programs will be presented to the YAC in February, 2012. In progress</p>

<p>2. Plan and Hold a Youth Forum</p>	<p>Develop a survey tool and survey process. Gather information and determine focus of the forum theme.</p>	<p>All Committee Members/ Administration and local youth</p>	<p>Lead the survey process facilitated by Admin. Admin will lead forum planning with the assistance of the committee</p>	<p>TBD</p>	<p>Survey tool May 17 Forum Topic chosen by June 30</p>	<p>A working group of the Regina YAC has been formed to begin planning a Youth Forum. The survey tool was finished in May. YAC members took the survey out to schools & the responses were put together in June. The Forum topic and location has been chosen. A report will be forwarded to the main committee in 2012. Forum was held on May 5, 2012 – completed/</p>
<p>3. Provide recommendations on Communicating with Youth.</p>	<p>-Presentation from Communications on social media -Presentation from program specialists -Develop slogan to use with social media -identify ways of communicating with and engaging youth.</p>	<p>All members/ Administration</p>	<p>Participate</p>		<p>2012 Ongoing</p>	<p>Will need to be looked at in 2012. In progress</p>