



YOUTH ADVISORY COMMITTEE

**Tuesday, November 19, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Youth Advisory Committee
Tuesday, November 19, 2013**

Approval of Public Agenda

Minutes of the meeting held on July 9, 2013,

Communications

YAC13-8 Community Food System Steering Committee

Recommendation

That this communication be received and filed.

YAC13-9 2013 i's Open Volunteer Fair

Recommendation

That this communication be received and filed.

YAC13-10 2013 Annual Report Planning

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, TUESDAY, JULY 9, 2013

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: Julia Ziyue Peng, in the Chair
Emma Knight
Scott Findura
Vlad Melnikov
Natalia Smith
Brayden Tang
Conrad Hewitt

Regrets: Mayor Michael Fougere
Councillor Sharron Bryce
Faith Mbugua
Charity Mbugua
Russell Stanley

Also in Attendance: Committee Assistant, Mavis Torres
Community Consultant, Social Development, Dave Slater

APPROVAL OF PUBLIC AGENDA

Scott Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Conrad Hewitt, moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 7, 2013 be adopted, as circulated.

COMMUNICATION

YAC13-7 Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Carla Harris, representing the University of Regina addressed and answered questions of the Committee.

Natalia Smith moved, AND IT WAS RESOLVED, that this communication be received and filed.

SPECIAL MEETING

Vlad Melnikow moved, AND IT WAS RESOLVED, that a Special Youth Advisory Committee meeting be scheduled to be held on Tuesday, August 13, 2013 at 5:30 p.m.

Julia Ziyue Peng resigned as Chairperson of the Youth Advisory Committee.

APPOINTMENT OF CHAIRPERSON

The Secretary was requested to call a nomination for the position of Chairperson. After nomination procedures of Chairperson, Conrad Hewitt was declared Chairperson of the Youth Advisory Committee for the remaining of 2013.

(Conrad Hewitt took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Natalia Smith was declared Vice-Chairperson of the Youth Advisory Committee for the remaining 2013.

ADJOURNMENT

Brayden Tang moved, AND IT WAS RESOLVED, that the meeting adjourned.

The meeting adjourned at 6:30 p.m.

Chairperson

Secretary

November 19, 2013

To: Members,
Youth Advisory Committee

RE: Community Food Systems Steering Committee

The Community Food Systems Steering Committee would like to take the opportunity to inform the Youth Advisory Committee of a current project that is underway and how to be involved in the process. The presentation will include an overview of a community food assessment (CFA) and why it is important to complete a CFA. The end result will be an action plan or frame work to improve community food security, sustainability and resiliency within the city of Regina's food system. Our "ask" is for your input into the CFA on November 26 and your assistance to engage as many people as possible in the process.

If you have any further questions, don't hesitate to ask.

Yours truly,

Tracy Sanden RD, MPH(HP), CDE
Public Health Nutritionist
Regina Qu'Appelle Health Region
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Email: tracy.sanden@rqhealth.ca

YAC13-9

Memo

November 19, 2013

To: Members,
Youth Advisory Committee

Re: 2013 i's Open Volunteer Fair

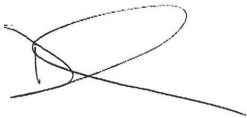
RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The purpose of this communication is to highlight the key successes of the 2013 i's Open Volunteer Fair. City Administration will share immediate feedback and suggestions that were provided from agencies attending the event.

Respectfully submitted,



David Slater
Community Consultant, Social Development

November 19, 2013

To: Members,
Youth Advisory Committee

Re: Preparation of Annual Report

RECOMMENDATION

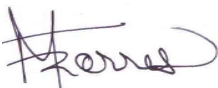
That this communication be received and filed.

BACKGROUND

On June 22, 2009, City Council established *The Committee Bylaw, 2009*. Table 12 of *The Committee Bylaw* sets out the Authority, Terms of Reference and Composition of the Youth Advisory Committee and states that the Committee “shall provide an annual report on its activities to the Community & Protective Services Committee.”

The purpose of this communication is to allow the Committee an opportunity to review and examine its activities during 2013 and discuss the development of an Annual Report summarizing those activities so it can be presented for review and approval at the future meeting of the Community & Protective Services Committee.

Respectfully submitted,



Mavis Torres, Secretary
Youth Advisory Committee