



YOUTH ADVISORY COMMITTEE

**Tuesday, July 9, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Youth Advisory Committee
Tuesday, July 9, 2013**

Approval of Public Agenda

Minutes of the meeting held on May 7, 2013.

Communication

YAC13-7 Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 7, 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
Councillor, Sharron Bryce
Scott Findura
Faith Mbugua
Vlad Melnikov
Brayden Tang
Charity Mbugua
Russell Stanley
Conrad Hewitt

Regrets: Mayor Michael Fougere
Emma Knight
Natalia Smith

Also in Attendance: Committee Assistant, Mavis Torres
Community Consultant, Social Development, Dave Slater
Coordinator, Sustainability Outreach, Sheri Birkeland

APPROVAL OF PUBLIC AGENDA

Conrad Hewitt 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 January 15, 2013 be adopted, as circulated.

TABLED COMMUNICATIONS

YAC13-5 YAC13-5 Official Community Plan 2013 Update

Sheri Birkeland provided a power-point presentation to the Committee. A copy of which is on the file of the City Clerk.

Recommendation

That this communication be received and filed.

Conrad Hewitt moved, AND IT WAS RESOLVED, that this communication be received and filed.

YAC13-6 YAC13-6 Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Faith Mbugua moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADJOURNMENT

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

The meeting adjourned at 6:50 p.m.

Chairperson

Secretary

July 9, 2013

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.</p> <p>In recent correspondence with the City of Calgary, it has been noted that they are very impressed with our work. YAC will focus on the City of Calgary's social media projects.</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 2013 Forum is currently being planned.</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. Community groups will be invited to present and inform the committee on events involving the youth of Regina. -In Progress</p>