

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
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