

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

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**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.

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Chairperson

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Secretary