

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 14, 2014

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: Conrad Hewitt, in the Chair
Emma Knight
Scott Findura
Faith Mbugua
Natalia Smith
Charity Mbugua

Regrets: Mayor Michael Fougere
Councillor Sharron Bryce

Also in Attendance: Committee Assistant, Mavis Torres
Coordinator, Community Capacity Building, Bill Ursel

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Conrad Hewitt was declared Chairperson of the Youth Advisory Committee for 2014.

(Conrad Hewitt took over 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 2014.

APPROVAL OF PUBLIC AGENDA

Natalia Smith moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, with the addition of item YAC14-5 - 2014 Saskatchewan Urban municipalities Association.

The motion was put and declared CARRIED UNANOMOUSLY

ADOPTION OF MINUTES,

Faith Mbugua moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 19, 2013 be adopted, as circulated.

COMMUNICATION

YAC14-1 Peggy Chorney: Take the Lead! Initiative "Energize" Celebration - March 26, 2014 - Dallas Valley Ranch Camp

Peggy Chorney, Health Educator representing the Regina Qu'Appelle Health Region addressed and answered questions of the Committee.

Faith Mbugua moved, AND IT WAS RESOLVED, that the Youth Advisory Committee partner with the Regina Qu'Appelle Health Region to host the "Take the Lead: Initiative "Energize" Celebration" being held on March 26, 2014 in Dallas Valley Ranch Camp. Furthermore, this event be considered the 2014 Youth Forum.

ADMINISTRATION REPORTS

YAC13-2 2013 Youth Forum - i's Open Evaluation Report

Recommendation

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

Scott Findura moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

CHAIRPERSON'S REPORT

YAC14-3 2013 Youth Advisory Committee Annual Report

Recommendation

That this report be forwarded to the Community & Protective Services Committee for information.

Emma Knight moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

CITY CLERK'S REPORT

YAC14-4 Consideration of Meeting Dates and Times for 2014

Recommendation

1. That the 2014 meetings of the Youth Advisory Committee be held at 5:30 p.m. on the following dates:

January 14 (previously approved)	August 5
March 11	October 21
May 13	December 2

2. That for 2015, the first meeting of the Youth Advisory Committee be held on Tuesday, January 13, at 5:30 p.m.

Natalia Smith moved, in amendment, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in, after adding February 11, 2014 as an additional meeting.

OTHER COMMUNICATION

YAC14-5 2014 Saskatchewan Urban Municipalities Association

Recommendation

That this communication be received and filed.

Faith Mbugua moved, AND IT WAS RESOLVED, that Conrad Hewitt and Natalia Smith be authorized to use the 2014 conference travel allowance of \$3500 to attend the 2014 Saskatchewan Urban Municipalities Association in Regina, Saskatchewan, February 2-5, 2014, subject to the provisions of the City's Employees Travel Policy.

ADJOURNMENT

Scott Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:30 p.m.

Chairperson

Secretary