

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 15, 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
Conrad Hewitt
Charity Mbugua
Faith Mbugua
Vlad Melnikov
Natalia Smith
Russell Stanley

Regrets: Mayor Michael Fougere
Emma Knight
Brayden Tang

Also in Attendance: Committee Assistant, Mavis Torres
Community Development, Recreation & Parks, Bill Ursel
Coordinator, Arts, Culture & Film, Jeff Erbach
Community Consultant, Social Development, Dave Slater

(The meeting commenced in the absence of Vlad Melnikov)

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Julia Ziyue Peng was declared Chairperson of the Youth Advisory Committee for 2013.

(Julia Ziyue Peng took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Conrad Hewitt was declared Vice-Chairperson of the Youth Advisory Committee for 2013.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Faith Mbugua moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 4, 2012 be adopted, as circulated.

COMMUNICATIONS AND REPORTS

YAC13-1 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That the 2013 meetings of the Youth Advisory Committee be held at 5:30 p.m. on the following dates:

January 15 (previously approved)	July 9
March 5	September 3
May 7	November 5

2. That for 2014, the first meeting of the Youth Advisory Committee be held on Tuesday, January 14, at 5:30 p.m.

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

YAC13-2 City of Regina Studies and Planning Processes Discussion

Recommendation

That this communication be received and filed.

Natalia Smith moved that this communication be received and filed.

(Vlad Melnikov arrived at the meeting)

The motion was put and declared CARRIED.

YAC13-3 Committee Structure Review

Recommendation

That this communication be received and filed.

Russell Stanley moved, AND IT WAS RESOLVED, that this communication be received and filed.

YAC13-4 Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

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

ADJOURNMENT

Conrad Hewitt moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:30 p.m.

Chairperson

Secretary