

A meeting of the **Mayor's Youth Advisory Committee** is held this day commencing at 4:30 o'clock p.m. in Room 405, 400 City Hall Square East, there being present the following members:

Denny Timm, Co-Chair  
Prerna Chandak, Co-Chair  
Rachel Baker  
Alexandra Cendecki  
Tarini Chandak  
Alex Kais  
Simone Zhang

**Regrets received from:**

Reem Zaia

**Also present is the following resource personnel:**

Karen Kadour

**1. CALL TO ORDER**

\* The Co-Chairs call the meeting to order at 4:35 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

**2. MINUTES**

Moved by T. Chandak, seconded by A. Cendecki,  
That the minutes of the meeting held January 31, 2008 **BE ADOPTED** as presented.  
Carried.

**3. BUSINESS ARISING FROM THE MINUTES**

**3.1 Terms of Reference and Mandate of MYAC**

The Committee reviews the Terms of Reference/Mandate for MYAC and several revisions are suggested.

Moved by A. Kais, seconded by T. Chandak,  
That the Revised Terms of Reference and Mandate for the Mayor's Youth Advisory Committee **BE APPROVED**.  
Carried.

**3.2 Confirm and Ratify the Motions Approved by the Committee by e-mail poll on April 15, 2008**

Moved by A. Kais, seconded by A. Cendecki,  
That **APPROVAL BE GIVEN** for the Mayor's Youth Advisory Committee to participate as a member organization in the Youth Parliament of Canada.  
Carried.

Moved by A. Kais, seconded by A. Cendecki,  
That **APPROVAL BE GIVEN** for an expenditure in the upset amount of \$100. for the Mayor's Youth Advisory Committee to participate in the National Volunteer City Celebration to be held on April 30, 2008 at the Caboto Club.  
Carried.

**3.3 Youth Calendar Update**

D. Timm requests assistance to upload and update the community events on the MYAC website. A. Cendecki volunteers.

**3.4 Transit Windsor Youth Subcommittee Update**

D. Timm indicates that the initiative to reduce the fare for students to \$1.00 during the March Break yielded 39.96% greater ridership. He states that the same fare was offered to seniors citizens during Seniors Appreciation Week which resulted in a 37.01% increase in ridership.

D. Timm reports that 40 applications were received for the Student Ambassador Program. He notes that a meeting will be held on July 13, 2008 with the selected candidates from each school.

In terms of the Vancouver Youth Summit, there is a very good possibility that D. Timm will attend the Youth Summit in August 2008. The Canadian Urban Transit Association will fund the excursion.

**4. NEW BUSINESS**

**4.1 Friends for Atkinson Park**

P. Chandak advises that she along with D. Timm and A. Cendecki distributed information regarding MYAC at Atkinson Park on May 31, 2008.

#### **4.2 Promotional Materials Update**

D. Timm indicates that promotional materials which include lanyards, key holders, pens and note pads have been purchased.

#### **4.3 Seniors Advisory Committee**

D. Timm states that members of the Seniors Advisory Committee will be invited to attend the MYAC meeting to be held on July 22, 2008, for the purpose of determining collaborative efforts between the two committees.

#### **4.4 Youth Government of Canada**

D. Timm expresses interest in attending the "Youth First Ministers Conference 2008" to be held from November 21-23, 2008 in Toronto.

Moved by A. Kais, seconded by R. Baker,  
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$400. for Denny Timm, Co-Chair, Mayor's Youth Advisory Committee to attend the "Youth First Ministers Conference 2008" from November 21-23, 2008 in Toronto, Ontario.  
Carried.

#### **4.5 Proposal for a New Subcommittee – Entrepreneurship Week Canada**

P. Chandak advises that the Impact Entrepreneurship Group chose the City of Windsor as one of the 25 Canadian host cities for Entrepreneurship Week Canada to be held in November 2008. She recommends that a subcommittee be struck to develop strategies to promote entrepreneurship and to plan an event to be held during Entrepreneurship Week Canada.

Moved by A. Kais, seconded by A. Cendecki,  
That a subcommittee consisting of A. Cendecki, S. Zhang and T. Chandak **BE ESTABLISHED** to develop strategies to promote entrepreneurship and to plan an event to be held during Entrepreneurship Week Canada, and further, that P. Chandak chair the subcommittee meetings.  
Carried.

#### **4.6 Proposal for a New Subcommittee – Parks and Recreation**

P. Chandak states that a partnership with Parks and Recreation will provide an opportunity to promote existing youth programming and community centre usage as youth venues. She recommends that a subcommittee be struck with Parks and Recreation to develop strategies to promote community centers as youth venues and to assist in the development of youth programming initiatives.

Moved by A. Kais, seconded by T. Chandak,  
That a subcommittee consisting of R. Zaia, A. Kais, S. Zhang, T. Chandak, and R. Baker **BE ESTABLISHED** to develop strategies to promote the usage of community centers as youth venues and to assist in the development of youth programming initiatives, and further, that A. Cendecki chair the subcommittee meetings.

Carried.

5. **DATE OF NEXT MEETING**

The next meeting will be held on July 22, 2008 at 4:30 o'clock p.m. in Room 405, 400 City Hall Square East.

6. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:53 o'clock p.m.

---

Denny Timm, Co-Chair

---

Prerna Chandak, Co-Chair

---

Committee Coordinator