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Windsor, Ontario April 7, 2010

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
Jennifer Luu, Co-Chair
Michael Greige
Osman Raza

Guests in attendance:

Melissa Ventura, Lead Employment Counsellor and Mahjabeen Arshad, New Canadians Centre of Excellence

Resource includes:

Karen Kadour, Committee Coordinator

1. CALL TO ORDER

Jennifer Luu, Co-Chair calls the meeting to order at 4:40 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 D. Timm, seconded by M. Greige,
That the minutes of the meeting held January 27, 2010 **BE ADOPTED** as presented.
Carried.

3. DECLARATIONS OF CONFLICT

None.

4. BUSINESS ITEMS

Moved by D. Timm, seconded by O. Raza,

That Section 10.3 of City Council's Procedure By-law Number 420-2001 **BE WAIVED** to allow Melissa Ventura, Lead Employment Counsellor and Mahjabeen Arshad, New Canadians Centre of Excellence to appear as delegations.

Carried.

Melissa Ventura and Mahjabeen Arshad, New Canadians Centre of Excellence Inc. are present to provide information relating to their Organization. M. Ventura distributes background information pertaining to the Centre, attached as Appendix "A".

M. Ventura reports that a new paradigm relating to youth has been added to the Mentorship Program. She states that the "Annual Mentorship Recognition Event" will be held on May 1, 2010 from 12:00 p.m. – 2:00 p.m. at the Radisson Hotel, 333 Riverside Drive West.

M. Greige indicates that he has an extensive list of volunteers who may be interested in mentoring youth from ages 18 to 24. J. Luu suggests that the mentorship information be placed on the Youth Portal.

4.1 Transit Windsor Buses – Interior Panels

Moved by D. Timm, seconded by O. Raza,

That **APPROVAL BE GIVEN** to an expenditure in the amount of \$245.78 payable to *FAST SIGNS* for the production of the interior panels relating to MYAC to be placed in Transit Windsor buses.

Carried.

4.2 Public Forum – Town Hall Meeting

A questionnaire relating to the MYAC – Public Forum is distributed and attached as Appendix "B". J. Luu suggests that the Forum be held at the downtown Transit Windsor Terminal.

D. Timm recommends that a presentation that showcases the accomplishments of MYAC and an announcement regarding the Public Forum be provided to City Council in May 2010. He suggests that the presentation be held following the announcement of the winners of the Youth Play Application.

4.3 MYAC T-Shirts and Brochures

J. Luu provides costs for the purchase of MYAC t-shirts and brochures.

Moved by O. Raza, seconded by M. Greige,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,500. for the purchase of promotional materials for the Mayor's Youth Advisory Committee.

Carried.

4.5 Youth Video

In terms of the MYAC youth video, J. Luu reports that she has contacted a production company. It is generally agreed that the production of the video be deferred following the presentation to City Council.

5. SUBCOMMITTEE UPDATES

5.1 Transit Windsor Student Ambassador Program Update

D. Timm requests that O. Raza be the successor to undertake the Student Ambassador Program.

D. Timm provides the following relating to the March Break Transit Windsor Dollar Fare:

Student Ridership Comparison During March Break

2007	6,941 riders
2008	9,550 riders
2009	11,806 riders*
2010	13,725 riders*

**These numbers include post-secondary students who were not part of the 2007 or 2008 ridership statistics.*

6. DATE OF NEXT MEETING

The next meeting will be held on May 26, 2010 at 4:30 o'clock p.m. in Room 405, 400 City Hall Square East.

7. ADJOURNMENT

There being no further business, the meeting is adjourned at 6:00 o'clock p.m.

Jennifer Luu, Co-Chair

Committee Coordinator