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Windsor, Ontario July 30, 2014

A meeting of the **Mayor's Youth Advisory Committee** is held this day commencing at 5:30 o'clock p.m. in Room 302, 400 City Hall Square East, there being present the following members:

Aditi Goswami, Chairperson
Prakash Pandya, Vice Chairperson
Timothy Au-Yeung
Eileen Chen
Alexander Deans
Scott Fenn

Guest in attendance:

Rachel Stader

Also present are the following resource personnel:

Mary Ellen Bernard, Manager of Social Policy & Planning
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chairperson calls the meeting to order at 5:30 o'clock p.m. and the Committee considers the Agenda being Schedule "A" ***attached*** hereto, matters which are dealt with as follows:

2. DECLARATIONS OF CONFLICT

None disclosed.

3. MINUTES

Moved by S. Fenn, seconded by A. Deans,
That the minutes of the Mayor's Youth Advisory Committee of its meeting held April 24, 2014 **BE ADOPTED** as presented.
Carried.

4. BUSINESS ITEMS

4.1 2014 Youth Leadership Awards

Moved by P. Pandya, seconded by T. Au-Yeung,

That **APPROVAL BE GIVEN** to an *additional* expenditure of \$1,300 for costs associated with the Youth Leadership Awards event held May 19, 2014.

Carried.

5. NEW BUSINESS

Discussion ensues regarding a MYAC event to be held in the Fall 2014 and the following comments are made:

- Event may replicate a "Ted Talks" model which will include community leaders (to empower youth) and possibly Mayor Francis subject to his availability.
- Event will involve high school, college and university students.
- Suggestion to hold the event at 401 Riverside (Museum/ Art Gallery), St. Clair College for the Arts, or the University of Windsor CAW Building.
- One of the community leaders may offer space/board room for the event
- Possibly a half day event.

A. Deans volunteers to champion the MYAC event and P. Pandya to assist. T. Au-Yeung to research locations for the event and to report back.

Moved by P. Pandya, seconded by T. Au-Yeung,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$2,000 for costs associated with the MYAC initiative to be held in the Fall 2014.

Carried.

S. Fenn announces his resignation from MYAC as he has retained employment in Toronto. The Chairperson congratulates Scott and thanks him for his work on MYAC.

6. DATE OF NEXT MEETING

The next meeting will be held on a date to be determined in early September 2014.

7. ADJOURNMENT

There being no further business, the meeting is adjourned at 6:15 o'clock p.m.

CHAIRPERSON

COMMITTEE COORDINATOR



AGENDA
and Schedule "A"
to the minutes of the meeting of the
MAYOR'S YOUTH ADVISORY
COMMITTEE
held Wednesday, July 30, 2014
Room 302, 400 City Hall Square East
5:30 o'clock p.m.

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. MINUTES

Adoption of the minutes of the meeting held April 24, 2014 - *(oreviously distributed)*.

4. BUSINESS ITEMS

4.1 2014 Youth LeadershiR Awards

Motion to approve an *additional* expenditure in the upset amount of \$1,500 for costs associated with the 2014 Youth Leadership Awards.

5. EW BUSINESS

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT