MYAC

MAYOR'S YOUTH ADVISORY COMMITTEE

AGENDA and Schedule "A" to the minutes of the meeting of the

MAYOR'S YOUTH ADVISORY COMMITTEE

held Tuesday, November 22, 2011 Room 406, 400 City Hall Square East 4:00 o'clock p.m.

#### 1. <u>CALL TO ORDER</u>

#### 2. PRESENTATION

Barry Holmes, Chief Executive Officer, and Chris. Woodrow, Director of Strategic Planning, Priorities and Marketing, Windsor Public Library

#### 3. <u>DECLARATIONS OF CONFLICT</u>

#### 4. <u>MINUTES</u>

Adoption of the minutes of the meeting held September 27, 2011 – <u>((previously distributed).</u>

#### 5. **BUSINESS ITEMS**

- **5.1** Website Update Wordpress and Functionality
- **5.2** Fiscal Year Spending
- **5.3** Facebook Policy
- **5.4** Transit Windsor Update
- **5.5** Tobacco Free Sports and Recreation
- **5.6** Youth Forum Update/Discussion
- **5.7** Youth Outreach: Scholarships and Youth Awards Updates/Discussion

### 6. <u>NEW BUSINESS</u>

# 7. <u>DATE OF NEXT MEETING</u>

To be determined.

## 8. <u>ADJOURNMENT</u>