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Windsor, Ontario February 4, 2014

A meeting of the **Mayor's Youth Advisory Committee** is held this day commencing at 5:00 o'clock p.m. in Room 407, 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 (arrives at 5:09 p.m.)
Trevor Fairlie
Scott Fenn

Also present are the following resource personnel:

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

1. CALL TO ORDER

The Committee Coordinator calls the meeting to order at 5:00 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 P. Pandya, seconded by A. Goswami,
That the minutes of the Mayor's Youth Advisory Committee at its meeting held September 10, 2013 **BE ADOPTED** as presented.
Carried.

4. **REVIEW OF MYAC TERMS OF REFERENCE/MANDATE AND PROCESS**

The Committee Coordinator provides a PowerPoint presentation outlining MYAC's Mandate/Terms of Reference, role of Committee members and code of conduct, attached as Appendix "A".

5. **ELECTION OF CHAIR/VICE CHAIR**

The Committee Coordinator calls for nominations from the floor for the position of Chairperson. T. Fairlie nominates A. Goswami. The Committee Coordinator asks if there are further nominations from the floor for the position of Chair. Seeing none, the Committee Coordinator asks if A. Goswami accepts the nomination. A. Goswami accepts.

Moved by T. Fairlee, seconded by E. Chen,
That Aditi Goswami **BE ELECTED** Chairperson of the Mayor's Youth Advisory Committee for the term ending November 30, 2014.
Carried.

The Committee Coordinator calls for nominations from the floor for the position of Vice Chair. E. Chen nominates T. Fairlie. T. Fairlie declines. A. Goswami nominates P. Pandya for the position of Vice Chair. The Committee Coordinators asks if there are further nominations from the floor for the position of Chair. Seeing none, the Committee Coordinator asks if P. Pandya accepts the nomination. P. Pandya accepts.

Moved by A. Goswami, seconded by T. Au-Yeung,
That Prakash Pandya **BE ELECTED** Vice Chair of the Mayor's Youth Advisory Committee for the term ending November 30, 2014.
Carried.

A. Goswami assumes the Chair.

6. **BUSINESS ITEMS**

6.1 **Overview of Membership and Activities in 2013**

T. Au-Yeung reports the 2013 Youth Leadership Awards event was an excellent initiative.

6.2 Development of 2014 Work Plan

M. Bernard distributes the "Draft Work Plan for the Windsor Youth Leadership Awards" to be held on May 19, 2014 (Victoria Day), attached as Appendix "B". The Plan outlines the tasks for MYAC to complete prior to the presentation of the Youth Leadership Awards.

In terms of the Youth Leadership Awards, T. Fairlie suggests the Youth Leadership Awards event be advertised via media releases. The Awards will be presented following the "Mayor's Walk" to be held on May 19, 2014 (Victoria Day) at the Riverfront Festival Plaza.

Discussion ensues regarding MYAC's website windsoryouth.ca and questions arise relating to who is responsible for hosting the website.

It is generally agreed an informal meeting of MYAC be held with Sarah Davidson, former Co-Chair of MYAC to discuss the logistics relating to the Youth Leadership Awards.

In terms of the strategy to engage youth in the democratic process, i.e. Apathy is Boring Campaign; M.E. Bernard suggests a debate to discuss youth issues could be held with candidates running in the 2014 Municipal Election. She notes there is some confusion as which issues are the responsibility of the different levels of government-Municipal, Provincial and Federal, and this type of event would provide a forum to educate the general public.

M. Bernard reports a Mayor's Town Hall Forum was held ten years ago and she suggests a "Ten Years Later Mayor's Town Hall" forum could also be considered.

P. Pandya indicates apathy in voting is a serious issue affecting the youth contingent.

T. Fairlie suggests on-line voting may facilitate greater voter participation in the 2014 Municipal Election.

Moved by T. Au-Yeung, seconded by T. Fairlie,

That the Manager, Records and Elections **BE INVITED** to attend the April 24, 2014 meeting of MYAC to discuss options to engage youth in the 2014 Municipal Election process.

Carried.

6.3 Development of a Critical Path for Work Plan – Identify Leads and Time Frames

Discussed under Item 6.2.

7. **NEW BUSINESS**

T. Fairlie announces his resignation from MYAC. He advises as he represented MYAC on the Transit Windsor Board of Directors, that a new representative be appointed.

Moved by E. Chen, seconded by T. Au-Yeung,

That the resignation of Trevor Fairlie from the Mayor's Youth Advisory Committee **BE ACCEPTED** with regrets.

Carried.

8. **DATE OF NEXT MEETING**

The next meeting will be held on April 24, 2014 at 5:00 o'clock p.m. in Room 407, 400 City Hall Square East.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 6:25 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 Tuesday, February 4, 2014
Room 407, 400 City Hall Square East
5:00 o'clock p.m.

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1. **CALL TO ORDER**
 2. **DECLARATIONS OF CONFLICT**
 3. **MINUTES**
Adoption of the minutes of the meeting held September 10, 2013 – *(attached)*.
 4. **REVIEW OF MYAC TERMS OF REFERENCE/ MANDATE AND PROCESS**
The MYAC Mandate/Terms of Reference – *attached*.
 5. **ELECTION OF CHAIRPERSON/CO CHAIRS**
Discussion relating to the role of the Chairperson(s).
 6. **BUSINESS ITEMS**
 - 6.1 **Overview of Membership and Activities in 2013**
 - 6.2 **Development of 2014 Work Plan with Suggested Ideas:**
 - 2014 Youth Leadership Award
 - Strategy to Engage Youth in democratic process (i.e., Apathy is Boring campaign www.apathyisboring.com)
 - Other ideas?
 - 6.3 **Development of a Critical Path for Work Plan - Identify Leads and Time Frames**
 7. **NEW BUSINESS**
 8. **DATE OF NEXT MEETING**
Determine Meeting Schedule for 2014
 9. **ADJOURNMENT**