



## **YOUTH ADVISORY COMMITTEE**

**October 23, 2014 5:00 p.m.  
Oak Room, Century House**

### **MINUTES**

#### **VOTING MEMBERS PRESENT:**

|                           |                   |
|---------------------------|-------------------|
| Colin Donahoe             | - Co-Chair        |
| Hannah Block              | - Co-Chair        |
| Brandon Lee               | - Member at large |
| Tay Su-Jeong Kim          | - Member at large |
| Andrea Reyes              | - Member at large |
| Ghazaleh Bazazan Nowghani | - Member at large |
| Jonathan Tomalty          | - Member at large |
| Olga Radivojevic          | - Member at large |

#### **VOTING MEMBERS REGRETS:**

|                        |                   |
|------------------------|-------------------|
| Lina Dockman           | - Member at large |
| Isabella August-McIvor | - Member at large |

#### **NON VOTING ADVISORS:**

|                |                       |
|----------------|-----------------------|
| Chuck Puchmayr | - City Council        |
| Karon Trenaman | - ICBC Representative |

#### **STAFF:**

|                 |   |
|-----------------|---|
| Lesley Cole     | - Manager of Seniors and Youth Services |
| Ashley Currie   | - Youth Services Coordinator            |
| Alison Worsfold | - Committee Clerk                       |

The meeting was called to order at 5:10 p.m.

### **1.0 PRESENTATIONS**

#### **1.1 Orientation**

**Ashley Currie, Youth Services Coordinator**, provided a PowerPoint presentation with respect to information regarding the Youth Advisory Committee.

Discussion ensued, and the Committee suggested that the following topics be discussed throughout the 2014/2015 term:

- The 'Wait for Me Daddy' initiative;
- City changes with respect to Planning development (The Official Community Plan and Family Friendly Housing Policy);

- Intelligent Cities;
- Sports and sporting facility upgrades;
- Youth festivals and youth opportunities;
- City Committees, Commissions and Task Force's;
- The City's sustainability plan, specifically related to the proposed Urban Forest;
- The political process and why certain City initiatives are prioritized; and,
- Employment opportunities within the City.

The Committee established the following goals for the 2014/2015 terms:

- An understanding of local politics;
- The opportunity to hold a Committee meeting at City Hall;
- Methods of gaining additional youth interest in the Committee for upcoming years;
- Assistance with resume creation and employment preparation for youth; and,
- Advocacy work for employers to hire local youth.

## **2.0 NEW BUSINESS**

### **2.1 Committee Oaths & Permission Forms**

**Alison Worsfold, Committee Clerk**, administered the Oath of Office to the Committee members.

**Ms. Worsfold** distributed and reviewed the following documents with the Committee members:

- Social Media Policy;
- Terms of Reference; and,
- Permission Forms.

Members are to contact Ms. Worsfold regarding attendance at each meeting. If a member is unable to fulfill their duties, they are asked to notify staff as soon as possible so the position can be refilled.

### **2.2 Election of Chairs**

The following Committee members' names were put forward for the position of Co-Chair (two spots available):

- Brandon Lee
- Colin Donahoe
- Hannah Block

Ballots were cast by the Committee members.

Hannah Block and Colin Donahoe were elected Co-Chairs for 2014/2015.

**Procedural Note:** Hannah Block assumed the Chair.

**MOVED and SECONDED**

*THAT the ballots for the 2014/2015 Co-Chairs be destroyed.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

**2.3 Youth Advisory Committee 2014/2015 Topics of Interest and Goals**

The item was discussed with item 1.1.

**2.4 BC Youth Parliament**

**Ashley Currie, Youth Services Coordinator,** noted that the BC Youth Parliament will be held in Victoria from December 27 to 31, 2014. The BC Youth Parliament, which is an annual event, is a gathering of youth aged 16 to 21 from across British Columbia who sit as independents and vote according to their conscience on all issues. Youth attendees learn about parliamentary process and debate topics of interest.

Tay Su-Jeong Kim, Jonathan Tomalty, and Ghazaleh Bazazan Nowghani expressed interest in attending the 2014 BC Youth Parliament.

Ballots were cast by the Committee members.

Ghazalah Bazazan Nowghani was selected to attend the BC Youth Parliament.

**MOVED and SECONDED**

*THAT the ballots for a member to attend the 2014 BC Youth Parliament be destroyed.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

**3.0 ADOPTION OF MINUTES**

**3.1 Adoption of the Minutes of March 27, 2014**

**MOVED and SECONDED**

*THAT the minutes of the Youth Advisory Committee meeting held March 27, 2014 be adopted.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

### **3.2 Notes of April 24, 2014**

The notes of the Youth Advisory Committee meeting held April 24, 2014 were circulated for information.

### **3.3 Notes of May 29, 2014**

The notes of the Youth Advisory Committee meeting held May 29, 2014 were circulated for information.

## **4.0 NEXT MEETING**

**4.1 Thursday, November 27, 2014 at 5:00pm at Century House**

## **5.0 ADJOURNMENT**

**ON MOTION**, The meeting was adjourned at 6:45 p.m.

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**HANNAH BLOCK  
CO-CHAIR**

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**ALISON WORSFOLD  
COMMITTEE CLERK**