



**PUBLIC MINUTES  
YOUTH ADVISORY COMMITTEE**

**Thursday, October 3, 2019**

**9:00 a.m.**

**Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall**

**PRESENT:** Mayor Fraser Tolmie, Council Representative  
Sara Wiens, Peacock Collegiate  
Fernando Jose Boniza, Central Collegiate  
Mariya Kotova, Central Collegiate  
Ha'Keena Maneso, Vanier Collegiate  
Sarah Gutek, Cornerstone Christian School  
Carina Pilon, Cornerstone Christian School  
Hayley Cowan, Riverview Collegiate  
Reginald Tallud, Riverview Collegiate  
Jadyn Moser, Vanier Collegiate  
Rohit Vij, Sask Polytechnic

**ALSO:** Lyle Johnson, Committee Facilitator  
Craig Hemingway, Communications Manager  
Pearl Anderson, Committee Secretary

**PART 1 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Call to Order**

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Lyle Johnson, Committee Facilitator, called the meeting to order at 9:02 p.m.

**PART 2 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Welcomes, Introductions and Getting to Know You Activities**

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Three questions, birthday and four facts activities. Good success.

Craig Hemingway joined the meeting at 10:00 a.m.

Pearl Anderson left the meeting at 10:05 a.m.

**PART 3 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Group Operating Norms**

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Discussion of processes for motions, meetings and listening skills.

**PART 4 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Trivia**

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Branding names/slogans for Moose Jaw. Friendly City, Mill City, Surprisingly Unexpected and Most Notorious City.

**PART 5 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Adoption of the Agenda**

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Moved by Sara Wiens

THAT the agenda be adopted with the following amendments:

- Addition of Part 7.5 – Candidates' Forum Question
- Change the order of Part 9 to Appointment of Secretary, Chairperson and Vice-Chairperson

Carried.

**PART 6 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Adoption of the Minutes – June 4, 2019**

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Moved by Ha'Keena Maneso

THAT the minutes of the regular meeting of the Youth Advisory Committee dated June 4, 2019 be received as presented.

Carried.

**PART 7 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: New Business**

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**7.1 Review of Terms of Reference, Resolution Regarding Absenteeism, Bylaw No. 4381, Code of Ethics Bylaw and Conflict of Interest Advice**

The Terms of Reference, Resolution Regarding Absenteeism, Bylaw No. 4381, Code of Ethics Bylaw and Conflict of Interest Advice were reviewed.

Moved by Sarah Gutek

THAT the Youth Advisory Committee Terms of Reference, Resolution Regarding Absenteeism, Bylaw No. 4381, Code of Ethics Bylaw and Conflict of Interest Advice be received and filed.

Carried.

**7.2 Purpose and Goals of the Committee**

Lyle Johnson explained the purpose and goals of the Youth Advisory Committee with regards to procedures for presenting and reporting to City Council after each meeting.

### **7.3 Brainstorm/Prioritize Topics of Interest**

Brainstormed, discussed and categorized as follows:

#### **Lifestyles:**

- Mental health, culture, multicultural, nutrition, food, sports, marijuana and environment.

#### **Change:**

- Multicultural, education, change, roads, different language signs, Motif and environment.

### **7.4 Meeting Dates and Times for 2019/2020**

Meetings to be held the first Thursday of each month.

### **7.5 Candidates' Forum Question**

The Moose Jaw Chamber of Commerce requested that youth submit a question for their candidates' forum being held on October 15<sup>th</sup> at 7:00 p.m. at the Cosmo Senior Citizen's Centre. The question the youth want to put forward is "What is your party's platform concerning social assistance?"

## **PART 8 – NO APPROVAL OF COUNCIL REQUIRED**

### **Re: Business Arising from the Minutes**

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#### **8.1 Plastic Bag Discussion**

Reviewed last years' activities and where the initiative is going.

#### **8.2 AXIS Update**

With the closure of the YMCA, the AXIS Committee has ceased to exist.

## **PART 9 - NO APPROVAL OF COUNCIL REQUIRED**

### **Re: Appointment of Secretary, Chairperson and Vice-Chairperson**

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#### **Secretary**

Ha'Keena Maneso nominated Jadyn Moser as Secretary.

Sarah Gutek nominated Carina Pilon as Secretary.

Jadyn Moser and Carina Pilon accepted the nominations.

Moved by Ha'Keena Maneso  
THAT nominations cease.

Carried.

Carina Pilon was appointed as Secretary of the Youth Advisory Committee for a term commencing immediately and concluding June 30, 2020.

### **Chairperson**

Sara Wiens nominated Ha'Keena Maneso as Chairperson.

Ha'Keena Maneso nominated Sara Wiens as Chairperson.

Carina Pilon nominated Sarah Gutek as Chairperson.

Ha'Keena Maneso, Sara Wiens and Sarah Gutek accepted the nominations.

Moved by Sarah Gutek  
THAT nominations cease.

Carried.

Ha'Keena Maneso was appointed Chairperson of the Youth Advisory Committee for a term commencing immediately and concluding June 30, 2020.

Ha'Keena Maneso assumed the Chair.

### **Vice-Chairperson**

Sarah Gutek nominated Sara Wiens as Vice-Chairperson.

Sara Wiens nominated Sarah Gutek as Vice-Chairperson

Sara Wiens and Sarah Gutek accepted the nominations.

Moved by Rohit Vij  
THAT nominations cease.

Carried.

Sarah Gutek was appointed Vice-Chairperson of the Youth Advisory Committee for a term commencing immediately and concluding June 30, 2020.

Moved by Carina Pilon  
THAT the ballots for all elections be destroyed.

Carried.

**PART 10 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Committee Areas**

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To be discussed at the November meeting.

**PART 11 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Next Meeting and Adjournment**

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The next meeting of the Youth Advisory Committee will be scheduled for **November 7, 2019 at 9:00 a.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

Moved by Sarah Gutek  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 12:34 p.m.

"Lyle Johnson"

Facilitator

**CITY MANAGER'S COMMENTS:**

"Jim Puffalt"

City Manager

**MAYOR'S COMMENTS:**

"Fraser Tolmie"

Mayor