



**PUBLIC MINUTES
YOUTH ADVISORY COMMITTEE
Thursday, June 6, 2019, 7:00 p.m.
Boston Pizza North**

PRESENT: Rachel Butt, Chairperson, Youth-at-Large
Mayor F. Tolmie, Council Representative
Jordan Boulton, Central Collegiate
Sara Wiens, Peacock Collegiate
Sarah Gutek, Cornerstone Christian School
Meagan Barclay, Cornerstone Christian School
Jenna Meili, Vanier Collegiate
Ha'Keena Maneso, Vanier Collegiate
Lucas Dyck, Central Collegiate

ABSENT: Nikola Orescanan, Peacock Collegiate
Kaely Broadbent, Sask. Polytechnic
Ryanne Bauman, Sask. Polytechnic

ALSO PRESENT: Phil Simms, AXIS Committee
Lyle Johnson, Committee Facilitator

**PART 1 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Call to Order**

Rachel Butt, Chairperson, called the meeting to order at 9:04 p.m.

**PART 2 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Trivia**

What elections will be held in the next two years and why?

**PART 3 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of the Agenda**

Moved by Jordan Boulton
THAT the agenda be adopted as presented.

Carried.

PART 4 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of the Minutes – May 16, 2019

Moved by Meagan Barclay

THAT the minutes of the regular meeting of the Youth Advisory Committee dated May 16, 2019 be received as presented.

Carried.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Business Arising from the Minutes

5.1. Discussion of Plastic Bags

1. Jenna received an email from bio-bags. The retailers set their price, and City Council must request the bags. Produce and shopping bags are customizable, also they're 100% compostable.
2. Discussion on committee to present the plastic bags, we would like the City Council to discuss the implementation of a liaison committee created to work on the ban on plastic bags and replace with the bio-bags.

5.2 Citizen/Group of the Year and Heritage Awards

1. Well organized, represented award recipients well.
2. Jenna Meili nominated for group award.
3. 15 Wing car/air show raised \$100,000 over past two years.
4. Kayleigh Olson from Central Collegiate won Heritage award.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: New Business

6.1. Phil Simms – Updates on AXIS

1. Global Warning: take place on May 30 & 31, 2020.
2. Availability for YAC: Ha'keena has two trucks, can help with pick up of artwork. Also, Lucas, Sara, and Rachel will help. Pick up will be arranged with the schools and teachers.
3. Ceremony: Give out awards, discuss success, BBQ luncheon, last year sponsored by Co-op. Opening of the exhibit of art pieces, auction may take place. Money will go towards AXIS or YAC.

4. May 1 – 7 schools would collect garbage and make art pieces.
5. May 17 is deadline, 22 is set up.
6. September pick-up will be arranged with YAC.
7. Still looking in with sponsors.
8. Packages will be sent to Lyle, who will then send to members of YAC.
9. Packages will be delivered to elementary schools by YAC members. Deliver packages by Thursday February 14, 2020.
10. Drop Zone: February 12, 13, 26 from 3:30-7:00ish p.m. February 27 – March 5, 2020 spare.
11. April 13, 2020 Level Up Game con. Grades 9-12. Two hour volunteer slots.
12. Volunteer: sign up list.

PART 7 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Committee Areas

Culture

1. Meeting with President of the local Metis community February 8, 2020.
2. Discussed how to approach meeting, also list of questions.
3. Where we stand with contributing to the Metis flag.

Community

1. Women's empowerment group.
2. Run over the summer.
3. Different activities that empower young girls ages 10-16.
4. Next meeting at Starbucks on Tuesday after school.

Communications

1. Instagram password?

PART 8 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

The next meeting of the Youth Advisory Committee will be scheduled at the call of the Chair.

Moved by Meagan Barclay
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 11:42 p.m.

Approved via email June 18/19
Facilitator

CITY MANAGER'S COMMENTS:

Jim Puffalt

City Manager

MAYOR'S COMMENTS:

Fraser Tolmie

Mayor