



MINUTES
NANAIMO YOUTH ADVISORY COUNCIL
WEDNESDAY, 2015-APR-15 AT 4:30 PM
BOARD ROOM 233, SARC, 411 DUNSMUIR STREET

MEMBERS PRESENT:

Sarah Lumley, Chair
Coleman Kaps
Madeline Shred
Kent MacDonald
Bri Odgers
Samantha Bishop
Malcom Beaton

MEMBERS ABSENT:

Claudia Thompson
Tali Campbell
Kennedy Barbossa
Cassidy Sanford
Aakash Pawar

STAFF PRESENT:

Jerry Hong (Council)
John Horn, Social Planner

OTHERS PRESENT:

1. Call to Order

The meeting was called to order at 4:30 pm.

2. Approval of the Agenda and Late Items

The agenda was approved as presented.

3. Adoption of Minutes

The minutes of the April 1, 2015 meeting were adopted.

4. Old Business

1. Group to remind Kennedy Barbossa to post a bio on the facebook page that will also be used for the web page on City web site
2. Claudia to contact DNBI rep jane re; Slide the City event – John to follow up

5. New Business

1. Email account for NYAC: discussion and decision to obtain a gmail account for the group – discussion of the need to have someone check the inbox on a regular basis and respond to

emails as needed. It was felt that this responsibility should rest with the NYAC chairperson. Sarah Lumley agreed to set up the gmail for the group.

Motion – To obtain an email that will serve as the official email for the Nanaimo Youth Advisory Council and that the chairs roles and responsibilities will include monitoring and maintenance of the mail.

All in favour, motion passed.

2. Discussion of getting business cards for NYAC – group reviewed a number of business cards provided by staff as examples, input provided on what the cards should have on them;

- The NYAC gmail (NanaimoYouthAdvisoryCouncil@gmail.com.)
- The NYAC logo on the front
- Staff contact info (John H etc) on the back with City logo etc and gmail address
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Motion to approve expenditure of NYAC funds on 500 business cards – All in favour, motion passed.

3. Group photo – NYAC members to organize via doodle poll – Sarah L to do. Photo needed to put on web page and FB site.
4. NYAC Contact information – group reviewed and agreed to have staff circulate the contact info to NYAC members
5. Summer availability – discussion of when people are around during the summer – August a busy month.
6. Slide the City – NYAC to create a Slide the City committee; the chair will be Claudia Thompson, and five members; Malcolm Beaton, Bri Odgers, Kent McDonald, Madeline Shred, Coleman Kaps. The meeting schedule for this subcommittee will be determined at the next NYAC meeting April 29th. Potential activities discussed ;
 - a. Live music, vendors, facepainting, sports clubs putting on demonstrations, bouncy castle
7. *KM & MB left at 5:20
8. Heritage days – discussion of brought forward by Councillor Hong, who joined the meeting towards the end, proposed that NYAC do a float at the Heritage days parade May 17th - Queens will provide the flat deck truck for a float and NYAC can invite Council to participate on the float. Group voted to do a float – this item will be brought forward at the next meeting for more discussion.
9. Report back from Culture event at next meeting by those members that attended the Heritage and Culture awards.

6. Meeting Adjourned

The meeting was adjourned at 5:40 pm.

Next meeting – **Wednesday, April 29th at 4:30 at 411 Dunsmuir Street**