



MINUTES
NANAIMO YOUTH ADVISORY COUNCIL
WEDNESDAY, 2015-APRIL-1 AT 4:30 PM
BOARD ROOM, SARC, 411 DUNSMUIR STREET

MEMBERS PRESENT:

Sarah Lumley, Chair
Aakash Dawar
Kent MacDonald
Madeline Shred
Bri Odgers
Coleman Kaps
Claudia Thompson

MEMBERS ABSENT:

Samantha Bishop
Kennedy Barbosa

STAFF PRESENT:

John Horn, Social Planner

REGRETS: Councillor Hong

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 adopted as presented.

3. Adoption of Minutes

The minutes of the March 18th, 2015 meeting were adopted.

4. Old Business

1. Trip to Victoria
Cards were circulated for drivers Jaxxon and Devin.
2. Slide the City
LIT Visit – group interested in Slide the City, pictures and description to be sent to Aakash for posting. Claudia to contact Jane at DNBIA, group to brainstorm ideas and provide to Claudia. Aim to have a plan before May 15th, 2015.
3. Reminders
Remind Tali and Kennedy to post bios on the Facebook page.

4. Silly Boats
Discussion not to participate in Silly Boats this year.
5. NYAC Email and Business Card
Should the email act as a distribution list or should it be managed by NYAC? Discussion around having an official email. John Horn to bring back business card for approval.
6. Website
Discussion surrounding what will be on the NYAC website; events, pictures and a volunteer link.
7. Group Photo
Need a group photo but not waiting to get photographs taken with City Council. Want the photo to be professional – business casual. Claudia to contact a photographer and then via Facebook will arrange to meet, preferably when everyone can attend – Thursday is a good day.

5. New Business

- 1) Contact List
John to collate a contact list and provide to members via email.
- 2) International Students
Value in having potential volunteers from other programs/groups, need to involve other youth. Committee will not be contacting the MBA student until such time as we are more advanced in our planning for possible committees. Need to establish a committee that we can invite people into, ie. Slide the City. Claudia to contact Jane at DNBI and bring the ideas back then discuss Slide the City subcommittee.
- 3) Summer Schedule
SARC room here until end of June. Member availability; works for all at this time of day. It was agreed to take August off.
- 4) Social Media
Discussion to expand social media will occur at the next meeting.

6. Meeting Adjourned

Next meeting – **Wednesday, April 15th at 4:30 at 411 Dunsmuir Street**