



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

MEMBERS PRESENT:

Sarah Lumley, Chair
Claudia Thompson
Coleman Kaps
Tali Campbell
Aakash Pawar
Madeline Shred
Kent MacDonald
Bri Odgers

MEMBERS ABSENT:

Malcom Beaton
Cassidy Sanford
Samantha Bishop
Mackenzie Cumberland

STAFF PRESENT:

John Horn, Social Planner

OTHERS PRESENT: 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 approved as presented.

3. Adoption of Minutes

The minutes of the January 21st, 2015 meeting were adopted.

4. Old Business

1. Trip to Victoria
March 5th, 2015, NYAC to travel to Victoria legislature. Tillicum Lelum will provide a bus and driver potentially. John to follow up. Also lunch in legislature? Group decision to have dinner together in Victoria in lieu the cancelled 2014 Christmas dinner.
2. Member Report
Bri – March 18th, 2015 from 5:00 pm – 7:30 pm, LIT Quest wrap up night which is also a NYAC meeting night. We could all go, will determine over time what group wants to say.
Tali – will contact Big Brothers Big Sisters.
Madeline – retirement home visit?

Kent – nothing in place re: graphic designers

Sarah – schools; next school year, should have a clearer idea of what we will do in the school. Maybe Victoria Youth Council will help?

Claudia – will connect with CDC. Discussion about giant slide contest.

Councillor Hong – Pacific Sport doing a presentation on obesity in youth on Wednesday, February 18th, 2015 from 3:00 pm – 5:00 pm. NYAC members can attend. Decision to put these kinds of opportunities on the Facebook page. Maybe NYAC can send a representative to the event? No volunteers.

February 21st, 2015 is the Coldest Night of the Year, 5:00 pm at John Barsby. Some members of the group will attend and register online – Aakash to do this.

3. Mackenzie Cumberland resignation correspondence received.

5. New Business

- 1) Giant slide for a day

Nanaimo as a possible site. July 4th + 5th offered – but desire by Council to tie it to Bathtub weekend. Is there a role for NYAC - we could drive it? A branding opportunity, the group to float it on Facebook? The group wants to drive it. John to investigate and to insert NYAC into the forefront. John will also draft a letter of support from NYAC – pro-tourism, pro-downtown, highlight NYAC. Tali to put video on Facebook site.

Motion – direct staff to send a letter to City Council supporting and wanting to drive it.
All in favour.

- 2) Motion to request Council to appoint the alternate to NYAC. Motion passed. Sarah moved, Aakash seconded.

- 3) Sam will post a write up on Facebook re: CVYC

6. Meeting Adjourned

The meeting was adjourned at 5:30 pm.

Next meeting – **Wednesday, February 18th at 4:30 at 411 Dunsmuir Street**