MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mackenzie Cumberland
Malcom Beaton

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 7th, 2015 meeting were adopted.

4. Old Business

1. NYAC’s 12th member, Tali Campbell is welcomed.

2. Councillor Hong is welcomed.

3. Discussion of Mackenzie Campbell not being able to attend on Wednesdays, Samantha to contact Mackenzie and investigate.

4. Trip to Victoria

March 5th decided. John will book Legislature tour. Samantha will connect with Victoria Youth Council and arrange a connection. Samantha to make an agenda – seeking input: “how did they get going? Tips on their successes and failures.” Schedule – sit in on question period, tour of Parliament, meet Victoria Youth Council, dinner schedule and travel arrangements to be refined over next month.
5. Report back from members on volunteer options
Claudia: Child Development Centre - will contact Michelle. Very receptive, would like attendance at events, Claudia will connect with Michelle at CDC. Farms – no contact yet.
Aakash: Immigrant Welcome Centre – want to collaborate, will connect with staff. NYAC invited to March 14th Immigrant Welcome Reception. NYAC will attend.
Bri: Leaders in Training/Quest – wants group to participate on pancake night - group willing - Bri to come back with details.
Sarah: re: high schools – maybe teaching a bit about local Government and brainstorm on what is important. Need to use an audio/visual approach. A spark to get input. When would be good/easiest to go to student council to determine: 1) open forum where anyone could come 2) when specific members be available - aim for next year, ie September 2015. Participate in May day parade with a float? Samantha to get more information.
Loaves and Fishes – no specific thing yet.

6. T-Shirts
Remaining member to bring for next meeting, then John to confirm logo, etc. prior to printing.

7. Name tags for all members, John to order.

5. New Business

1) Facebook Posts
Sara suggested someone should be in charge of posting and liking other pages, etc. Cassidy will be in charge. Group agreed. No need to post on private page first.

2) Group Photo
Councillor Hong – City Council photos next week, does NYAC want to be a part of that? Yes. Monday, January 26th, 2015 at 4:00pm at the Shaw Auditorium. Dress up a bit.

6. Meeting Adjourned

The meeting was adjourned at 5:15 pm.

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