



AGENDA
NANAIMO YOUTH ADVISORY COUNCIL

July 18, 2018, 4:30 PM
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

Pages

1. CALL THE MEETING OF THE NANAIMO YOUTH ADVISORY COUNCIL TO ORDER:
2. INTRODUCTION OF LATE ITEMS:
3. ADOPTION OF AGENDA:
4. ADOPTION OF MINUTES:

a. Minutes

2 - 4

Minutes of the Open Meeting of the Nanaimo Youth Advisory Council held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2018-JUN-20, at 4:30 p.m.

5. PRESENTATIONS:
 - a. Kailey DeFehr to provide a presentation regarding her experience as Nanaimo's Youth Poet Laureate.
6. REPORTS:
 - a. Bathtub Weekend Dunk Tank Update (Discussion)
 - b. UBCM Conference Participation Update (Discussion)
 - c. Nanaimo Teenfest Event (Discussion)

7. OTHER BUSINESS:
8. QUESTION PERIOD:
9. ADJOURNMENT:

MINUTES
OPEN NANAIMO YOUTH ADVISORY COUNCIL MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2018-JUN-20, AT 4:30 P.M.

PRESENT: Members: Michael Ribicic, Chair
 Nicola McColl
 Aakash Pawar
 Clare Shuley
 Claudia Thompson
 Henry Waatainen

 Absent: Councillor J. Hong
 Erin Burnley
 Melanie Devjayanth
 Katrin Hannesson

 Staff: Karin Kronstal, Social Planner
 Peggi Humphreys, Recording Secretary

1. CALL THE NANAIMO YOUTH ADVISORY COUNCIL MEETING TO ORDER:

Michael Ribicic, Chair, acknowledged that the meeting was being held on the traditional territory of the Snuneymuxw First Nation.

The Open Nanaimo Youth Advisory Council Meeting was called to order at 4:30 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Meeting of the Nanaimo Youth Advisory Council held in the Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2018-MAY-16 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. REPORTS:

(a) Silly Boat Regatta Participation (Discussion)

Committee members discussed the event schedule and requirements for the Silly Boat Regatta event on 2018-JUL-15. The logistics considered included member availability, knowledge of building a boat, and fundraising requirements.

It was moved and seconded that the Nanaimo Youth Advisory Council not participate in the 2018 Silly Boat Regatta. The motion carried unanimously.

(b) Bathtub Weekend Dunk Tank (Discussion)

Plans were discussed for hosting a dunk tank as part of Bathtub Weekend to raise funds in support of Nanaimo FoodShare's lunch program. The dunk tank will be supplied by Jerry Hong and operated by Nanaimo Youth Advisory Council members from 10 a.m. to 6 p.m. on Saturday, 2018-JUL-21. Members will establish a work schedule amongst themselves. Michael Ribicic, Chair, will issue invitations for people to be dunked. Invitations will be sent to the Mayor, Council members, other government officials, firefighters, police, and local celebrities. The public will pay by donation for a chance to dunk someone.

(c) Union of BC Municipalities (UBCM) Conference Participation (Discussion)

Committee members reviewed the Union of BC Municipalities (UBCM) website and discussed the requirements to participate in the UBCM Convention in Whistler happening September 10-14, 2018.

It was moved and seconded that the Nanaimo Youth Advisory Council (NYAC) request that Staff research the following information regarding participation in the 2018 UBCM Convention:

- research the costs of registration, travel and accommodation for one night in Whistler in order for NYAC members to participate in the 2018 UBCM Convention;
- obtain confirmation from UBCM Convention organizers that NYAC has been accepted as a workshop presenter; and,
- present the findings for consideration at the next Nanaimo Youth Advisory Council meeting scheduled for 2018-JUL-18.

The motion carried unanimously.

(d) 2018 Strategic Directions for Nanaimo Youth Advisory Council

Michael Ribicic, Chair, spoke regarding the specified Strategic Directions for the Nanaimo Youth Advisory Council for 2018: transportation, youth poverty and events. The focus on all three directions is ongoing, and new ideas of how to address these issues are welcome.

Michael Ribicic, Chair, advised that the Nanaimo Youth Advisory Council's participation in the Pride Parade event on 2018-JUN-09 was a fun experience that

was well-received on social media. He recommends that members continue to participate in the Pride Parade in future years.

Clare Shuley noted that donating the proceeds from the dunk tank fundraiser to Nanaimo Foodshare's lunch program supports the youth poverty strategic direction.

Nanaimo Youth Council members were invited by the Regional District of Nanaimo (RDN) to attend a local transit plan stakeholder session to give input regarding bus route locations, frequency, and safety conditions. Aakash Pawar and Erin Burnley attended the session and appreciated the opportunity to provide feedback on these transportation issues.

5. QUESTION PERIOD:

No one in attendance wished to ask questions.

6. ADJOURNMENT:

It was moved and seconded at 5:16 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER