

AGENDA
SPECIAL NANAIMO YOUTH ADVISORY COUNCIL MEETING
SERVICE AND RESOURCE CENTRE BOARDROOM, 411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2016-NOV-30, AT 4:30 P.M.

1. **CALL THE SPECIAL MEETING OF THE NANAIMO YOUTH ADVISORY COUNCIL TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
 - (a) Minutes of the Special Meeting of the Nanaimo Youth Advisory Council *Pg. 2-4*
held in the Service and Resource Centre Boardroom, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-NOV-16 at 4:30 p.m.
5. **ADMINISTRATION:**
 - (a) Nanaimo City Council Report
 - (b) Media Liaison Report
 - (c) Issues Important to Us
 - (d) Update on Canada Day
 - (e) Planning for the Year 2017
 - (f) 7-10 Breakfast Club (2016-DEC-05)
 - (g) Key Date Calendar for 2017

Recommendation: That the 2017 Key Date Calendar for the Nanaimo Youth Advisory Council be adopted as presented. *Pg. 5*
6. **QUESTION PERIOD:**
7. **ADJOURNMENT:**

MINUTES
OPEN NANAIMO YOUTH ADVISORY COUNCIL MEETING
SERVICE AND RESOURCE CENTRE BOARDROOM, 411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2016-NOV-16, AT 4:30 P.M.

PRESENT: Mr. M. Ribicic, Vice-chair

Members: Councillor J. Hong
Mr. T. Campbell
Ms. B. Tagseth
Mr. Avery Bonner

Absent: Mr. A. Pawar, Chair
Ms. S. Bishop
Mr. A. Manhas

Staff: Ms. T. Rogers, Planning Assistant
Ms. S. Gurrie, Acting City Clerk
Ms. M. Brown, Recording Secretary

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

The Open Nanaimo Youth Advisory Council Meeting was called to order at 5:04 p.m.

2. INTRODUCTION OF LATE ITEMS

- (a) Add Agenda Item 5 (a) Select Committees Presentation, Ms. S. Gurrie, Acting City Clerk.
- (b) Add Agenda Item 5 (b) Membership Recruitment.

3. ADOPTION OF AGENDA:

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

4. 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 Boardroom, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-NOV-09 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. REPORTS:

(a) Select Committees Presentation:

Ms. S. Gurrie, Acting City Clerk, informed the Committee of the function of Select Committees with regards to operational procedures. The discussion focused on Terms of Reference, meeting frequency, and membership. The Committee was advised that in order to have support from Legislative Services, with regards to agendas and minutes, they would need to return to what the Nanaimo Youth Advisory Council's current Terms of Reference state on a meeting frequency of once a month rather than weekly. The Committee agreed and will have monthly meetings going forward and working groups for projects that can meet without City Staff support on particular projects.

It was moved and seconded that the presentation from S. Gurrie be received. The motion passed unanimously.

(b) Membership Recruitment:

Membership was discussed regarding members no longer attending meetings. A call for membership was discussed. S. Gurrie discussed doing a call for membership through Legislative Services. All membership for this committee will be expiring as of this year.

It was moved and seconded that the Terms of Reference be changed as discussed and emailed to all of the Committee members for review. The motion carried unanimously.

(c) Nanaimo City Council Report:

Councillor J. Hong discussed the new multiplex and addressed that members of the NYAC should be present as stakeholders at the engagement meeting.

It was moved and seconded to receive the information from the Nanaimo City Council Report. The Motion carried unanimously.

(d) Media Liaison Report:

It was moved and seconded that the Committee receive the Media Liaison Report from Staff. The motion carried unanimously.

(e) Issues Important to Us:

Presentation:

1. Mr. A. Bonner spoke regarding Funding being reduced for Adult Basic Education at Vancouver Island University. Funding province-wide was reduced. The BC Federation of Students has been going to City governments and Chambers of Commerce across the province to get letters of support to return the funding.

It was moved and seconded that the Nanaimo Youth Advisory Council supply a letter of support to the BC Federation of Students to return the funding for Adult Basic Education courses. The motion carried unanimously.

It was moved and seconded that a Special meeting be scheduled for Nov 30. The motion carried unanimously.

(f) Clean Ups in 5 Weeks:

Clean ups in Five weeks progress was presented by T. Campbell.

It was moved and seconded that the Committee receive the report from T. Campbell. The motion carried unanimously.

(g) Update on Canada Day:

It was moved and seconded that the update on Canada Day be moved to the 2016-NOV-30 meeting. The motion carried unanimously.

(h) Planning for the Year:

It was moved and seconded that discussion regarding the Planning for the Year moved to the 2016-NOV-30 meeting. The motion carried unanimously.

(i) 7-10 Breakfast Club (5th December):

It was moved and seconded that the 7-10 Breakfast Club (5th December) be moved to the 2016-NOV-30 meeting. The motion carried. *Opposed: T. Campbell.*

7. ADJOURNMENT:

It was moved and seconded at 6:19 p.m. that the meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER

City of Nanaimo

NANAIMO YOUTH ADVISORY COUNCIL

KEY DATE CALENDAR – 2017

Council meetings are held in the boardroom on the first floor of the Service and Resource Centre Building at 411 Dunsmuir Street unless otherwise stated.

Council	Start Time	Day of the Month
Nanaimo Youth Advisory Council	4:30 p.m.	3rd Wednesday

January 1.....New Year's Day
January 18 Nanaimo Youth Advisory Council

February 15..... Nanaimo Youth Advisory Council
February 13.....Family Day

March 15..... Nanaimo Youth Advisory Council

April 7-9 AVICC-Convention – Campbell River
April 19 Nanaimo Youth Advisory Council
April 14.....Good Friday
April 17.....Easter Monday

May 17 Nanaimo Youth Advisory Council
May 22.....Victoria Day

June 1 to 4 FCM Convention - Ottawa
June 21 Nanaimo Youth Advisory Council

July 3.....Canada Day Stat
July 19 Nanaimo Youth Advisory Council

August 7.....BC Day Stat
August 16..... Nanaimo Youth Advisory Council

September 20..... Nanaimo Youth Advisory Council
September 25 to 29 UBCM Conference - Vancouver

October 9.....Thanksgiving Day
October 18 Nanaimo Youth Advisory Council

November 15..... Nanaimo Youth Advisory Council
November 13.....Remembrance Day Stat

December 20..... Nanaimo Youth Advisory Council
December 25.....Christmas Day
December 26.....Boxing Day