



Hamilton

MINUTES

5:00 – 7:00 p.m.

Hamilton Youth Advisory Committee
Tuesday September 17, 2013

Lister Block Building, 28 James Street North, Basement Meeting Room.

Present: Co-Chairs: Alexandra da Silva
Members: Camilo Sanchez Galindo, Nicole Lachapelle, Mikayla Zolis, Jackson Virgin-Holland,

Absent with Regrets: Councillor Jackson, Becky Schmor, Nashwa Khan, Joselin Marccio, Alex Fiorello, Marten Kaas, Daniel Sanchez Galindo, Don Mahleka, Ahmad Ahmad, Lauren Hansen, Fiorella Villanueva-Heldmaier

Also Present: René Reid, Mark Weingartner

COMMITTEE SECRETARY/MINUTE TAKER & TIMEKEEPER/MANAGER – René

- 1. CHANGES TO THE AGENDA** – Addition of item 5.1
- 2. DECLARATIONS OF INTEREST**- None
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) – HYAC did not achieve quorum**
 - 3.1** Tuesday February 19, 2013
 - 3.2** Tuesday March 19, 2013
 - 3.3** Tuesday April 16, 2013
 - 3.4** Tuesday May 21, 2013
 - 3.5** Tuesday June 18, 2013
- 4. PRESENTATIONS**- None

5. DISCUSSION ITEMS

5.1 That, as the following members have sent in their resignation, they be removed from HYAC membership:

- (a) Michael Pratas
- (b) Lauren Hicks

***HYAC now has 15 members. Quorum would be 7 members plus 1 additional member for a total of 8 members in attendance at the meeting in order to approve minutes and to vote on committee matters.*

5.2 Year End Summary to Council – Jackson volunteered to present the year-end summary to E&CS in December on behalf of the committee. René to forward report and presentation to Jackson when approved. René & Mark will arrange a time for Jackson to do a couple of run-throughs.

5.3 Budget for 2014 – Will circulate when approved

5.4 Youth Friendly Spaces Report – Mark had no updates to share

5.5 Youth Transit Report – Members working on this report item were not @ the meeting

5.6 Youth & Recreation Report – No updates/no response yet from Jason to an email Monday September 9, 2013 asking for any updates

5.7 Youth Week Hamilton Survey - This had been sent out via email prior to the hiatus and was discussed at the June meeting

5.8 HYAC & YSAN Youth Workers Training Conference- Discussed attending, Camilo and Daniel to attend, René to staff a booth

6. GENERAL INFORMATION & OTHER BUSINESS

- HYAC's role as an 'advisory committee' was discussed. HYAC's efforts overall were acknowledged, but the committee was again reminded about the feedback we received last year. The committee reflected on the fact that some reports, such as the one on youth and recreation was started back in November 2012. It has almost been a year. It is also coming up to one year for the other reports as well. All agreed that the next HYAC meeting should be a working meeting to try to move these reports ahead. René will speak to colleagues about their work stations being used that evening.
- Jackson had been giving a few things about HYAC some thought:
 - Website: Everyone really needs to get their pictures & bios up
 - Website needs more links, links to websites of interest, committee members should share their favourite links and we can then add them to the website
 - Facebook Page: We need to have a page for members only to communicate etc.

- Raising our profile: bus adds, murals
- Youth Week Hamilton: start later on a Saturday
- Twitter: Sort it out
- Those needing bus tickets, please see René

7. ADJOURNMENT

That, there being no further business, the meeting be adjourned at 6:15p.m.

Next meeting October 15, 2013.

(Khan/Kaas)