



Hamilton

MEETING MINUTES

Hamilton Youth Advisory Committee

Tuesday May 5, 2015

City Hall, 71 Main Street West, Room CH222

4:00 – 5:30 p.m.

Present: Chair: Jackson Virgin-Holland
Vice-Chair: Vacant
Members: Martin Kaas

Absent with

Regrets: Mark Weingartner

Also Present: Ruth Masuka, René Reid

A. COMMITTEE SECRETARY/MINUTE TAKER & TIMEKEEPER/MANAGER -
René/All

1. CHANGES TO THE AGENDA

- No formal agenda was provided

2. DECLARATIONS OF INTEREST

- None

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- Deferred until regular committee meeting, Tuesday May 19th

4. PRESENTATIONS

- None
- Special welcome to Ruth!

5. DISCUSSION ITEMS & Action Items:

A discussion took place regarding a number of outstanding items:

- Follow-up with Mark as to the status of the proposed HYCC Terms of Reference & the change in structure report that is to go to Council.

- Committee members want to finalize everything at the next meeting May 19 and have the report go to Council in June as discussed earlier in the year. Jackson willing to take the lead on writing the report about the change in committee structure and has already developed a presentation. Jackson would like the template used for reports forwarded to him.
- Mark to communicate possible dates for presentation to Council (as per March 2015 HYAC mtg.)
- General discussion re: moving committee under NCI, new website and logo. Committee members want to meet 2 times in July and 2 times in August to keep the momentum going and to have everything up and ready to go by mid August.
- René to follow-up with FPM3, our current web site host to find out how much more time we have with them or about cancelling.
- All agreed to the domain name Hamilton Youth Council as there are too many names starting with Hamilton Youth now.
- René provided an update on YWH and the committee's partnership with LTAB
- René provided an update on HYAC's budget expenses to date
- Brief discussion about engagement/25-year community vision

6. ADJOURNMENT