

MEETING NOTES

Hamilton Youth Advisory Committee

Tuesday June18, 2015

Lister Block 28 Jame St. North, 5th Flr. Rm. 554 Hamilton ON, L8P 4Y5 2:30 – 3:30 p.m.

Present: Chair: Jackson Virgin-Holland

Vice-Chair: Vacant Members: Martin Kaas

Absent with

Regrets: Cam Galindo

Also Present: Suzanne Brown, Mark Weingartner, René Reid

Discussion items:

- The September 14, 2015 report to C&ES 2015 on the recommended changes to HYAC and the committee's move to the Neighbourhood & Community Initiatives Division (HYAC Meeting Minutes May 2015), will not take place. Additional information is needed before proceeding.
- Suzanne would like to include more youth input to the structure and function of the committee.
- Is the committee an 'advisory committee' or a 'youth engagement committee'?
- Suzanne will be meeting with Joe-Anne Priel June 24 and will discuss the committee's function/direction, the necessary report contents and recommendations.
- Alternative dates for presentation of the report were discussed. <u>November 9, 2015</u> is the new target date for the report.

Revised Report Timelines:

✓	June 2015: Meeting with committee members & Suzanne Brown
	Sept. 21, 2015: Draft to John
	Sept.28, 2015: Final draft of report due to Suzanne for review
	Oct. 5, 2015: Final report due to Joe-Anne for review and approval
	Nov. 9, 2015: Report to C&ES

Respectfully submitted,

René Reid Youth Advisor Hamilton Youth Advisory Committee