



YOUTH ADVISORY COMMITTEE MEETING

**Thursday, February 7, 2019, 9:00 a.m.
Scoop Lewry Room, 2nd Floor, City Hall
228 Main Street North, Moose Jaw, SK**

TO: MEMBERS OF THE YOUTH ADVISORY COMMITTEE

Mayor Fraser Tolmie, Council
Ryenne Bauman, Sask Polytechnic
Nikola Orescanin, Peacock Collegiate
Lucas Dyck, Central Collegiate
Meagan Barclay, Cornerstone Christian
Ha'Keena Maneso, Vanier Collegiate

Rachel Butt, Youth at Large
Kaely Broadbent, Sask. Polytechnic
Jordan Boulton, Central Collegiate
Sarah Gutek, Cornerstone Christian
Jenna Meili, Vanier Collegiate
Sara Wiens, Peacock Collegiate

ALSO:

Lyle Johnson, Facilitator

AGENDA

1. Call to Order
2. Trivia: What elections will be held in the next 2 years and why?
3. Adoption of the Agenda
4. Adoption of the Minutes – January 10, 2019
5. Business Arising from the Minutes
 - 5.1 Discussion of Plastic Bags
 - 5.2 Citizen/Group of the Year, Heritage Awards
6. New Business
 - 6.1 Phil Simms – Updates on AXIS
7. Committee Areas
8. Next Meeting and Adjournment

Please contact Lyle Johnson at lylejohnson31@yahoo.ca, text 306 681-7330 or Pearl Anderson at 306-694-4424, email, panderson@moosejaw.ca if you are unable to attend the meeting



**PUBLIC MINUTES
YOUTH ADVISORY COMMITTEE**

**Thursday, January 10, 2019, 9:00 a.m.
Committee Room B, 2nd Floor, City Hall**

PRESENT: Rachel Butt, Chairperson, Youth-at-Large
Mayor F. Tolmie, Council Representative
Jordan Boulton, Central Collegiate
Sara Wiens, Peacock Collegiate
Sarah Gutek, Cornerstone Christian School
Jenna Meili, Vanier Collegiate
Ha'Keena Maneso, Vanier Collegiate
Nikola Orescanan, Peacock Collegiate
Lucas Dyck, Central Collegiate

ABSENT: Meagan Barclay, Cornerstone Christian School
Kaely Broadbent, Sask. Polytechnic
Ryanne Bauman, Sask. Polytechnic

ALSO PRESENT: Phil Simms, AXIS Committee
Lyle Johnson, Committee Facilitator

PART 1 – NO APPROVAL OF COUNCIL REQUIRED

Re: Call to Order

Rachel Butt, Chairperson, called the meeting to order at 9:05 a.m.

PART 2 – NO APPROVAL OF COUNCIL REQUIRED

Re: Trivia

Opinions on citizens who are making significant contributions to our community.

PART 3 – NO APPROVAL OF COUNCIL REQUIRED

Re: Adoption of the Agenda

Moved by Jordan Boulton
THAT the agenda be adopted as presented.

Carried.

PART 4 – NO APPROVAL OF COUNCIL REQUIRED

Re: Adoption of the Minutes – December 11, 2018

Moved by Jordan Boulton

THAT the minutes of the regular meeting of the Youth Advisory Committee dated December 11, 2018 be received as presented.

Carried.

PART 5 – NO APPROVAL OF COUNCIL REQUIRED

Re: Business Arising from the Minutes

5.1 Plastic Bag Discussion – Chamber of Commerce, City Manager and Staff

- Ft. McMurray had a very smooth transition to banning of plastic bag issue.
- What do we need to address?
- Mayor Tolmie discussed the issue of dump replacement.
- Transfer station discussed.
- Plastic bag unsightly visibility at the dump.
- Install a plant to use garbage as an energy source.
- Potential increase in taxes which Mayor will ensure is explained to citizens why and where the increase is directed.
- These were passed to the awareness action from the communication subcommittee and action to the community subcommittee.

PART 6 – NO APPROVAL OF COUNCIL REQUIRED

Re: New Business

6.1 Phil Simms – Updates on AXIS

- YMCA newsletter handed out to sponsors
- Request for assistance for the Game-Con April 13
- Level of participation up in 2019
- Will require many volunteers
- Drop zone rooms at the YMCA: Ha'Keena, Jenna and Jordan during 5th period spares on Tuesday and Jenna, Nik and Sarah on Wednesday, January 16th at 5:30 p.m.
- There will be a global warning meeting later in January

6.2 Citizen of the Year Luncheon – January 24, 2019

The Citizen and Group of the Year and Heritage Awards luncheon are being held on January 24, 2019 at 11:45 a.m. at the Heritage Inn.

6.3 Mayor's Project

The Mayor's project will be discussed at the next meeting.

PART 7 – NO APPROVAL OF COUNCIL REQUIRED

Re: Committee Areas

Culture

- MOTIF did not happen in 2018 – issues appear to be lower numbers and some vendors moved to Sidewalk Days. With MOTIF not being held, it resulted in a loss of a cultural component of the City in 2018.
- Metis flag at Yara Centre. Reach out to Metis community to see if they are interested. Budget was discussed. Support from high school treaty 4 groups.

Community

- Biodegradable bags vs. paper vs. plastic was researched with pricing and cost recovery compared. Looking for Canadian suppliers. Hoping to present findings to Council at an upcoming meeting.

Communications

- Create and use an email and instagram site
- Website
- Facebook
- Talk about problems and then resolve them

PART 8 - NO APPROVAL OF COUNCIL REQUIRED

Re: Next Meeting and Adjournment

The next meeting of the Youth Advisory Committee will be scheduled for February 7, 2019 at 9:00 a.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

Moved by Lucas Dyck
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 11:50 a.m.

Emailed Confirmation on January 29, 2019
Facilitator

CITY MANAGER'S COMMENTS:

Jim Puffalt
City Manager

MAYOR'S COMMENTS:

Fraser Tolmie
Mayor

<https://citymj.sharepoint.com/sites/Depts/clerks/Shared Documents/5. Boards & Committees/BOARDS & COMMITTEES - 2000/-14 Youth Advisory Committee/2019/Minutes/01.10.19 YAC minutes.docx>