



YOUTH ADVISORY COMMITTEE MEETING

Thursday, January 10, 2019, 9:00 a.m.
Committee Room B, 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:
3. Adoption of the Agenda
4. Adoption of the Minutes – December 11, 2018
5. Business Arising from the Minutes
 - 5.1 Discussion of Plastic Bags – Chamber of Commerce, City Manager and Staff
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**

**Tuesday, December 11, 2018, 9:00 a.m.
Scoop Lewry Room, 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
Meagan Barclay, Cornerstone Christian School
Jenna Meili, Vanier Collegiate
Ha'Keena Maneso, Vanier Collegiate
Nikola Orescanan, Peacock Collegiate
Lucas Dyck, Central Collegiate

ABSENT: Kaely Broadbent, Sask. Polytechnic
Ryanne Bauman, Sask. Polytechnic

ALSO PRESENT: Riley Wright and Rob Clarke, Moose Jaw Chamber of Commerce
Jim Puffault, City Manager
Craig Hemingway, City Communication's Manager
Heather St Dennis, Executive Assistant to the City Manager
Phil Simms, AXIS Committee
Lyle Johnson, Committee Facilitator

PART 1 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Call to Order

Rachel Butt, Chairperson, called the meeting to order at 9:09 a.m.

PART 2 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Trivia

PART 3 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of the Agenda

Moved by Lucas Dyck

THAT the agenda be adopted with the following addition:

- Part 7 – Committee Areas

Carried.

PART 4 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of the Minutes – November 6, 2018

Moved by Meagan Barclay

THAT the minutes of the regular meeting of the Youth Advisory Committee dated November 6, 2018 be received as presented.

Carried.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Business Arising from the Minutes

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

Chamber of Commerce (Rob Clark, Executive Director and Riley Wright, President) were present with City staff, Jim Puffault, Heather St Dennis and Craig Hemingway.

- Discussion of initiatives underway regarding recycling. Tim Hortons is changing to and using recyclable cups
- Costs of recycling plastic bags may have an impact in businesses locating in Moose Jaw
- Promoting recycling plastic bags in Moose Jaw which is currently allowed by Lorass
- **Facilitator's Note.** Currently Moose Jaw has a plastic recycling program. In the past year Saskatoon, Regina and smaller communities serviced by Lorass have banned recycling plastic bags. Why we have not been notified by Lorass that this could extend to Moose Jaw. The previous YAC group realized this is coming and proposed the awareness and restriction on plastic bags, it will probably soon be with our community. The initiative to ban the use of plastic bags in the near future is a proactive plan to deal with the writing on the wall. The banning of recycling plastic bags now is an attempt to plan ahead and soften the blow for our business community. We want to be ahead of the curve and plan ahead for this.
- **The facilitator apologizes for not bringing this information forward from the presentation meeting in June. It is true we have plastic bag recycling today but probably this will cease in the near future.**
- Paper bag costs
- Reusable cloth bags
- Education of the program and reasons for it should help soften the blow for the community and businesses
- Next YAC meeting will include marketing discussions of this initiative.
- A visit to the CO-OP service area could give YAC a better understanding.
- Discussion of an instagram business account
- Chamber of Commerce representatives asked the Committee to consider nominating groups and citizens of the year

5.2 Jenna Meili – Vanier Fundraiser

Congratulations to Jenna Meili and her group for their recent success in raising over \$8,000 for the Riverside Mission.

5.3 Scott Hellings, Heritage Advisory Committee

No update.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: New Business

6.1 Phil Simms – Updates on AXIS

- Drop Zone at the YMCA discussed volunteer time with Phil Simms scheduled for Jan 5th from 9 a.m. to 12 noon
- Furniture discussed
- YMCA offers safety classes that may be useful in future employment situations
- The ability to work off fines was discussed. Many members of the YAC were not aware of this option
- 5th anniversary of Global Warning. Start in January by contacting school leadership components
- Bring other community groups into the program
- School visits- AEP. PA, King George, Westmount (Sara and Nik), CCI (Luke and Jordan), Palliser (Luke), RVCI (Phil), Empire (Sarah G), Cornerstone (Sarah, Meagan), Lindale (Jordan), William Grayson, Sunningdale (Meagan), Vanier, Sacred Heart, St Mary's, St Agnes, St Michaels, (Jenna and Ha'Keena), St Margarets, Ecole Descharmes (Ha'Keena).

6.2 Jenna Meili – Vanier Fundrasier

Discussed under Part 5.2.

6.3 Let's Talk Trash, There's No Time to Waste" Craig Hemmingway, Communication's Manager

- City of Moose Jaw is creating a solid waste management plan.
- They have put out a survey for the best location of a new land fill.
- Educate about what can be recycled. what is my part in this,
- Burning waste for energy, potential revenue.
- A video on plastic bags
- Compost - City has bins for \$25.
- Community gardens
- How can we help?

PART 7 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Committee Areas

Culture including Public Art, Indigenous people, cultural diversity, music, Motif. Committee members are HaKeena, Sarah and Mayor Tolmie.

Community including youth volunteer and mentoring, women's rights, mental health, special needs, poverty, animals and environment. Committee members include Jenna, Jordan, Sara, and Meagan.

Communications including advertising, public awareness and promotion. Committee members are Nik, Luke and Rachel.

PART 8 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

The next meeting of the Youth Advisory Committee will be scheduled for January 10, 2019 at 9:00 a.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

Moved by Meagan
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 11:50 a.m.

Facilitator

CITY MANAGER'S COMMENTS:

City Manager

MAYOR'S COMMENTS:

Mayor