



YOUTH ADVISORY COUNCIL

AGENDA

Monday, February 12, 2018 at 6:30 p.m.
In the Youth Shack, Youth Centre

ATTENDEES: Austin Mueller
Ayden Lewis
Austin Stoyanoff
Emily Lawrence
Justin Burley
Seth Cannon
Mayor Brian Smith, Council Representative
Shelley Brook, Youth Coordinator
Ruth McArthur, Adult Ally, SMDHU

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES OF LAST MEETING** – None

Recommendation: None

4. **DEPUTATIONS/PRESENTATIONS** - None
5. **UNFINISHED BUSINESS** - None
6. **SUB-COMMITTEE REPORTS** – None
7. **NEW BUSINESS**
 - a) Group Expectations – Youth Coordinator
 - b) Greetings from Council – Mayor Brian Smith
 - c) Terms of Reference, Purpose/Mandate & Responsibilities – Youth Coordinator
 - d) Future Meeting Schedule and Location – Youth Coordinator
8. **ITEMS FOR FUTURE MEETINGS**
 - a) Full review and approval of Terms of Reference
 - b) Committee Positions & Roles
 - c) Youth Advisory Council Name
9. **NEXT MEETING DATE** – TBD
10. **ADJOURNMENT**