

Roll Call:

Councillor. L. Bursey
Derrick Atkinson
Melissa McCabe
John Woods
Brodie Somerville

Absent:

Chris Mininni
Matt Hoy

Staff:

Ms. Sandi Seale, City Clerk (Recording Secretary)

Chair Bursey called the committee meeting to order at 3:00 pm.

1. **APPROVAL OF THE AGENDA**

Moved by: M. McCabe

THAT the Agenda be approved as presented.

CARRIED

2. **MINUTES OF LAST MEETING SEPTEMBER 6, 2011**

Moved by: M. McCabe

THAT the Minutes of the Meeting held September 6th, 2011 be approved.

CARRIED

3. **DELEGATIONS**

1. **Alan Medcalf, Brockville Cycling Advisory Committee**
(copy of presentation attached)

Alan Medcalf presented on the initiatives of the Brockville Cycling Committee. Derrick noted that perhaps Youth Advisory data collection could include data on cycling. IS there a program for cycling education? Alan indicated that

there is a national organization for formal clinics for children and adults basic skill; bike handling and situation handling. There is a need to have the schools introduce bike safety. A copy of the presentation and contact information for Alan Medcalf will be sent to members of the Youth Advisory Committee.

2. Hugh Campbell, Food Matters Coalition

Hugh Campbell addressed the committee on the initiatives of the Food Matters Coalition. The objective of the Coalition is to increase the knowledge and use of local food producers. Membership includes the Lanark, Leeds & Grenville Health Unit and area food banks. Objectives include community gardens and provision of information to the Health Unit about container gardening.

The Climate Action Group provides info on food security, limit of growth both globally and in our community. The group focuses efforts locally and includes rain barrels monthly program at the library. More education is required in schools and churches.

4. PHOTOVOICE

No action has taken place. The goal is to engage social housing residents at 12 Glengarry Road. Dates for the project are September 12 to November 4, 2011. Leigh will contact the building manager (?). Derrick will work with residents to show kids how to take pictures. Potential date for picture taking will be Saturday, October 22nd at noon. Members are encouraged to attend and bring cameras for the kids use. Further discussion will take place online to coordinate schedules.

5. NEW MEMBERS

John Woods and Brodie Somerville were introduced to the Committee.

6. ADVISORY MEMBERS – TERMS OF REFERENCE

The Committee will work with 7 members and amend the terms of reference to include advisory members.

Moved by: D. Atkinson

Change the composition of the Youth Advisory Committee to a maximum of 7 members and to include advisory members.

CARRIED

7. CREATIVE EMPLOYMENT WORKING GROUP – CITIZENS BROCKVILLE

Leigh will forward the information to the Committee members for review and discussion at next meeting.

8. WATERFRONT MASTER PLAN AND URBAN DESIGN STRATEGY

Daphne will email a copy of the strategy to new members.

9. FAREWELL TO DEPARTING MEMBERS

Next meeting.

10. LIBRARY BOARD

Leigh encouraged members to participate on the Library Board.

11. ADJOURNMENT

Moved by: D. Atkinson

THAT the Youth Advisory Committee adjourn until the next regularly scheduled meeting of November 8th, 2011.

CARRIED

The meeting adjourned at 4:10 pm.