

***Committee Agenda***

**Youth Advisory  
Committee**

November 15, 2011 – 3:00 p.m.

City Hall Boardroom

---

**Committee Members:**

Mr. L. Bursey, Councillor & Chair

Mr. D. Atkinson

Mr. M. Hoy

Mr. C. Mininni

Ms. M. McCabe

Mr. J. Woods

**Others:**

Daphne Livingstone, Deputy City Clerk (Committee Clerk)

---

**A G E N D A**

**1. Approval of the Agenda**

**2. Delegations**

- Mike MacKeigan, White Ribbon Campaign

**3. Minutes of Last Meeting – October 18<sup>th</sup>, 2011**

- attached

**4. Business Arising from the Minutes**

- a. Photovoice
- b. Creative Employment Working Group - Citizens Brockville and Brockville Cycling Advisory Committee
- c. Waterfront Master Plan and Urban Design Strategy and Strategic Plan Review
- d. Farewell to Departing Membership

**5. New Business**

- a. Movember Report – Brodie Somerville

**6. Adjournment**

**Next Meeting date: Tuesday December 13, 2011 at 2:30 p.m.**

**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 6<sup>th</sup>, 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 22<sup>nd</sup> 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 8<sup>th</sup>, 2011.

CARRIED

*The meeting adjourned at 4:10 pm.*