



## CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

### MINUTES

April 23, 2015

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, April 23, 2015, at 5:35 pm, in Committee Room No. 1, Third Floor, City Hall.

**PRESENT:**

Yasmin Ali  
Nico Cullen-McKnight  
Janice Douglas  
Joy Fan  
Alexander Gist  
Lena Hozaima\*  
Diamond Isinger  
Aaron Leung  
Iris Liu  
Christy Lo  
Tasha Nijjar\*  
Mab Oloman  
Samantha Truong  
Eric Wong  
Wenying Wu  
Frank Yan  
Anna Zhang  
Joy Zhou

**ABSENT:**

Andrea Gatti  
Anthony Leo (Leave of Absence)

**ALSO PRESENT:**

Councillor Elizabeth Ball, Council Liaison  
Councillor Andrea Reimer, Council Liaison  
Commissioner Catherine Evans, Park Board Liaison  
Diana Guinn, Staff Liaison  
Yvonne Hii, Staff Liaison  
Julie Iannacone, Staff Liaison  
Erica Mark, Staff Liaison

**CITY CLERK'S OFFICE:**

Leslie Tuerlings, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

\* \* \* \* \*

*The Meeting Coordinator called the meeting to order.*

\* \* \* \* \*

### **Leave of Absence Requests**

MOVED by Frank Yan  
SECONDED by Joy Fan

THAT the Children, Youth and Families Advisory Committee approves a leave of absence for Anthony Leo for this meeting.

CARRIED UNANIMOUSLY  
(Lena Hozaima and Tasha Nijjar absent for the vote)

### **1. Introductions**

The Meeting Coordinator welcomed Committee members and roundtable introductions followed.

### **2. Election of Chair and Vice-Chair**

The Committee elected Frank Yan and Joy Fan as interim Co-Chairs.

### **3. Committee Orientation - Roles and Relationships**

Councillor Ball provided a brief overview of the relationship between civic agencies and Council.

It was also noted that helpful information will be shared at the Council of Councils orientation session being held on Monday, April 27, 2015 in the Town Hall at City Hall.

### **4. Children, Youth and Families Advisory Committee - 2012-2014 Term Summary**

Samantha Truong, along with fellow returning committee members, provided an overview of the committee's accomplishments and achievements in its previous term.

### **5. 2015 Meeting Schedule**

MOVED by Samantha Truong  
SECONDED by Lena Hozaima

THAT the Children, Youth and Family Advisory Committee formally adopt the 2015 meeting schedule as follows:

<b>ALL THURSDAYS</b>	<b>Meeting Type</b>	<b>Meeting Room</b>
April 23, 2015	Regular Meeting	Committee Room 1 (3rd Floor, City Hall)
May 28, 2015	Working Session	Not open to public
June 18, 2015	Regular Meeting	Committee Room 1 (3rd Floor, City Hall)
July 23, 2015	Working Session	Not open to public
No meeting in August		
September 24, 2015	Regular Meeting	Committee Room 1 (3rd Floor, City Hall)
October 22, 2015	Working Session	Not open to public
November 26, 2015	Regular Meeting	Committee Room 1 (3rd Floor, City Hall)
December 10, 2015	Working Session	Not open to public

CARRIED UNANIMOUSLY

**6. New Business**

The Committee brainstormed areas of interest and focus for the 2015-2017 term.

The Committee discussed possible ways to make all aspects of the meeting friendly to all age groups.

**ADJOURNMENT**

MOVED by Christy Lo  
SECONDED by Iris Liu

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:25 pm.

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**Next Regular Meeting:**

DATE: Thursday, June 18, 2015  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, City Hall