Appendix B

Terms of Reference
Advisory Committee on Youth Lounges

The establishment of the Advisory Committee on Youth Lounges was directed by City Council on January 29, 30, 2014 to support the City's development of new and enhanced youth spaces.

1. Mandate

The Advisory Committee on Youth Lounges will:

- Provide ongoing input on start up and operation of youth spaces
- Provide input and assist in the evaluation of potential neighbourhoods for new and enhanced youth spaces
- Work collectively on a model for accountability and evaluation

2. Parks, Forestry & Recreation Alignment

The Advisory Committee on Youth Lounges is a non-legislative, non-decision making body providing advice to the General Manager of Parks, Forestry & Recreation and Parks, Forestry & Recreation staff.

3. Membership

The Advisory Committee on Youth Lounges shall be composed of up to 30 members:

- One City Council Member
- Director, Community Recreation or alternate
- Representatives from City Divisions including: Parks, Forestry and Recreation, Social Development, Finance and Administration, Toronto Employment and Social Services, Toronto Public Health, Toronto Public Library, and the Toronto Community Housing Corporation
- Representatives from youth serving agencies and community partners
- Youth

The Member of Council will be appointed by City Council on recommendation of the Striking Committee until November 30, 2014.

Members will be identified and recruited by the Director, Community Recreation, Parks, Forestry and Recreation and program Staff.

Membership on the Advisory Committee on Youth Lounges is voluntary and is a public service. Members will not be remunerated and no honoraria will be paid as a result of appointment to the Committee.

4. Term of Office

The Advisory Committee on Youth Lounge term is aligned with City Council's 2010 to 2014 Term. The Committee will meet until the completion of its mandate as set out by City Council or the end of the current Council term, whichever comes first. Meetings can be held quarterly in subsequent terms, at the discretion of the General Manger, Parks, Forestry and Recreation.

5. Meetings

The Advisory Committee will meet every 6 weeks, or at the call of the Chair. Work will occur in between meetings. The Parks, Forestry and Recreation Division will provide meeting management support to the Advisory Committee on Youth Lounges.

The Committee will meet in public.

The Committee will operate under Council's Simplified Procedures for Advisory Bodies.

6. Roles

The Director, Community Recreation, Parks, Forestry and Recreation, or their designate will be the Committee Chair.

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