

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SEPTEMBER 11, 2023 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT 7404 WELLINGTON RD 34, PUSLINCH

# <u>MINUTES</u>

DATE: September 11, 2023 MEETING: 6:00 P.M.

The September 11, 2023 Youth Advisory Committee was held on the above date and called to order at 6:12 p.m. via in person participation at the Municipal Office at 7404 Wellington Road 34, Puslinch.

## 1. CALL THE MEETING TO ORDER

## 2. <u>ROLL CALL</u>

## Attendance:

Councillor Sara Bailey Ayla Panylo Carter Devries Chelsey MacPherson Katey Whaling Kenzo Szatori Laz Holford Oliver Van Gerwen Talia Wineberg Xander Wineberg

## <u>Absent</u>

Aaron Dochstader Carter O'Driscoll

## Staff in Attendance:

Courtenay Hoytfox, Municipal Clerk Laura Emery, Communication and Committee Coordinator

## 3. MOMENT OF REFLECTION

## 4. CONFIRMATION OF THE AGENDA



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SEPTEMBER 11, 2023 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT 7404 WELLINGTON RD 34, PUSLINCH

Resolution No. 2023-048:

Moved by Chelsey MacPherson and Seconded by Carter O'Driscoll

That the Youth Advisory Committee approves the Septmber 11, 2023 Agenda as circulated.

CARRIED.

## 5. DISCLOSURE OF CONFLICT OF INTEREST

None

#### 6. **DELEGATIONS**

6.1 Delegation by Sarah Bowers-Peter Crime Stoppers Guelph Wellington (CSGW) regarding Crime Stoppers 101

Resolution No. 2023-050:

Moved by Talia Wineberg and Seconded by Kenzo Szatori

That the Youth Advisory Committee received the Delegation by Sarah Bowers-Peter, Crime Stoppers Guelph Wellington (CSGW) regarding Crime Stoppers 101.

CARRIED.

#### 7. CONSENT AGENDA

7.1 June 5, 2023 Youth Advisory Committee Minutes

Resolution No. 2023-049:

Moved by Xander Wineberg and Seconded by Laz Holford

That Consent Agenda items 7.1 listed for the September 11, 2023 Youth Advisory Committee Meeting be received for information; and

Whereas the Committee members often participate in community events where it is important that they are identified as Township respresentatives;



That Committee direct staff to request that Council consider adding a base budget increase to fund Committee apparel such as sweaters or t-shirst during the 2024 budget process.

CARRIED.

## 8. COMMITTEE AND STAFF REPORTS

8.1. Report – YOU-2023-015 – Local Government Week Volunteers

Resolution No. 2023-051:

Moved by Talia Wineberg and Seconded by Ayla Panylo

That report YOU-2023-015 entitled Local Government Week Volunteers be received for information; and,

That the following members form a Loval Government Week Sub-committee to make a presentation on the importance Local Government Week to be presented at Aberfoyle Public School:

Kenzo Szatori and,

Aaron Dochstader and,

Carter O'Driscoll and,

Talia Wineberg and,

Oliver Van Gerwen and;

Katey Whaling.

CARRIED.

8.2 Report – YOU-2023-016 – Committee Recommendation(s) Update

Resolution No. 2023-052:

Moved by Chelsea MacPherson and Seconded by Carter Devries



That report YOU-2023-016 entitled Committee Recommendation(s) Update be received for information.

CARRIED.

8.3 Report – YOU-2023-017 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2023-053:

Moved by Kenzo and Seconded by Katey

That report YOU-2023-017 entitled Committee Goals and Objectives & Working on our Projects be received; and,

That the verbal updates provided by the Sports Day Sub-committee, Hobbies Day Sub-Committee and Fall Fair Sub-Committee be received.

CARRIED.

#### 9. CORRESPONDENCE

None

#### 10. ANNOUCEMENTS

Councillor Bailey noted the Badenoch Community Barbeque is happening on Saturday September 16.

Courtenay Hoytfox, Municipal Clerk, noted a ribbon cutting ceremony in partnership with the Trillium Foundation for the completion of Boreham Park. A date is yet to be chosen. When the date is confirmed, it will be circulated with the Youth Committee.

#### 11. NOTICE OF MOTION

None

#### 12. <u>NEW BUSINESS</u>

Youth Advisory Committee members can bring out their phones 15 minutes prior to the meeting ending, to text a guardian about the pick-up time for the evening.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SEPTEMBER 11, 2023 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT 7404 WELLINGTON RD 34, PUSLINCH

### 13. ADJOURNMENT

Resolution No. 2023-054:

Moved by Carter Devries and Seconded by Kenzo Szatori

That the Youth Advisory Committee hereby adjourns at 7:55 p.m.

CARRIED.