

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 5, 2023 YOUTH ADVISORY COMMITTEE MEETING
IN-PERSON MEETING

MINUTES

DATE: June 5, 2023

MEETING: 6:00 P.M.

The June 5, 2023 Youth Advisory Committee was held on the above date and called to order at 6:07 p.m. via in person participation at the Municipal Office at 7404 Wellington Road 34, Puslinch.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Sara Bailey
Aaron Dochstader
Chelsey MacPherson
Katey Whaling
Kenzo Szatori
Oliver Van Gerwen
Carter O'Driscoll
Laz Holford
Talia Wineberg
Xander Wineberg

Absent

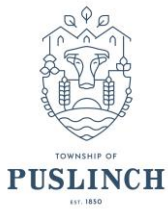
Carter Devries
Ayla Panylo

Staff in Attendance:

Justine Brotherston, Deputy Clerk
Lisa Madden, Communication and Committee Coordinator

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA



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Resolution No. 2023-040:

Moved by Chelsey MacPherson and
Seconded by Carter O'Driscoll

That the Youth Advisory Committee approves the June 5, 2023 Agenda as circulated.

CARRIED.

5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 May 1, 2023 Youth Advisory Committee Minutes

7.2 May 15, 2023 Recreation Advisory Committee; Presentation materials from Mary Christidis regarding attendance at PRO Educational Forum

Resolution No. 2023-041:

Moved by Aaron Dochstader and
Seconded by Talia Wineberg

That Consent Agenda items 7.1 and 7.2 listed for the June 5, 2023 Youth Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

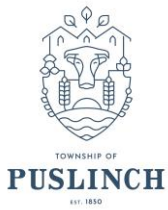
8.5 Ice Breaker Activity

Resolution No. 2023-042:

Moved by Katey Whaling and
Seconded by Xander Wineberg

That the Icebreaker Activity be received for information.

CARRIED.



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8.2 Report YOU-2023-011 – Proposed 2024- Youth Advisory Committee Meeting Schedule

Resolution No. 2023-043:

Moved by Oliver Van Gerwen and
Seconded by Talia Wineberg

That staff report YOU-2023-011 regarding the Proposed 2024 Youth Advisory Committee Schedule be received for information; and,

That the 2024 Youth Advisory Committee Schedule be approved as presented; and further,

That any Youth Advisory Committee meeting dates that fall in the same week as a Council meeting be reviewed by staff, with alternative dates brought for approval at a future Committee meeting.

CARRIED.

8.3 Report YOU-2023-008 - Youth Advisory Committee 2024 Proposed Budget

Resolution No. 2023-044:

Moved by Chelsey MacPherson and
Seconded by Kenzo Szatori

That staff report YOU-2023-012 regarding the Youth Advisory Committee 2024 Proposed Budget be received for information; and,

That the 2024 Youth Advisory Committee Budget approve item 1 as presented/amended; and further,

That the approved budget be forwarded to Council for consideration for the 2024 Budget.

CARRIED.

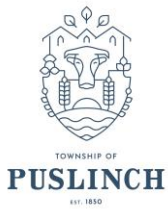
8.4 Report YOU-2023-013 – Committee Recommendations Update

Resolution No. 2023-045:

Moved by Laz Holford and
Seconded by Talia Wineberg

That Report YOU-2023-013 entitled Committee Recommendations Update be received for information.

CARRIED.



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

Resolution No. 2023-046:

Moved by Laz Holford and
Seconded by Aaron Dochstader

That report YOU-2023-010 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

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2023-047:

Moved by Katey Whaling and
Seconded by Oliver Van Gerwen

That the Youth Advisory Committee hereby adjourns at 8:05 p.m.

CARRIED.