

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
APRIL 3, 2023 YOUTH ADVISORY COMMITTEE MEETING  
IN-PERSON MEETING

**MINUTES**

**DATE:** April 3, 2023

**MEETING:** 6:00 P.M.

The April 3, 2023 Youth Advisory Committee was held on the above date and called to order at 6:02 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  
Ayla Panylo – left at 7:30PM  
Carter Devries  
Carter O’Driscoll  
Chelsey MacPherson  
Katey Whaling  
Kenzo Szatori – arrived at 6:34PM  
Laz Holford  
Oliver Van Gerwen  
Talia Wineberg – arrived at 6:07PM  
Xander Wineberg – arrived at 6:08PM

**Staff in Attendance:**

Courtenay Hoytfox, Municipal Clerk  
Justine Brotherston, Deputy Clerk  
Lisa Madden, Communications and Committee Coordinator

**3. MOMENT OF REFLECTION**

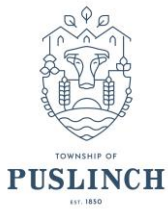
**4. CONFIRMATION OF THE AGENDA**

**Resolution No. 2023-017:**

Moved by Oliver Van Gerwen and  
Seconded by Carter O’Driscoll

**That the Youth Advisory Committee approves the April 3, 2023 Agenda.**

**CARRIED.**



**5. DISCLOSURE OF CONFLICT OF INTEREST**

None

**6. DELEGATIONS**

None

**7. CONSENT AGENDA**

7.1 March 6, 2023 Youth Advisory Committee Minutes

**Resolution No. 2023-018**

Moved by Chelsey MacPherson and  
Seconded by Katey Whaling

**That Consent Agenda items 7.1 listed for the April 3, 2023 Youth Advisory Committee Meeting be received for information.**

**CARRIED.**

**8. COMMITTEE AND STAFF REPORTS**

8.1 Presentation – Government Structure

**Resolution No. 2023-019:**

Moved by Aaron Dochstader and  
Seconded by Carter Devries

**That the Presentation titled “Government Structure” be received for information.**

**CARRIED.**

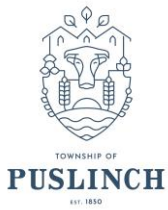
8.2 Ice Breaker

**Resolution No. 2023-020:**

Moved by Aaron Dochstader  
Seconded by Laz Holford

**That the Ice Breaker Activity be received for information.**

**CARRIED.**



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8.3 Workshop – Working as part of a team

**Resolution No. 2023-021:**

Moved by Laz Holford and  
Seconded by Aaron Dochstader

**That the workshop ‘Working as part of a team’ be received for information.**

**CARRIED.**

8.4 Report – YOU-003 Update from March 22, 2023 Council Meeting

**Resolution No. 2023-022:**

Moved by Xander Wineberg and  
Seconded by Katey Whaling

**That staff report YOU-2023-003 titled ‘Update from March 22, 2023 Council Meeting’ be received for information.**

**CARRIED.**

8.5 Report – YOU-004 Update regarding Arkell Soccer Field Lights

**Resolution No. 2023-023:**

Moved by Oliver Van Gerwen and  
Seconded by Chelsey MacPherson

**That staff report YOU-2023-004 titled ‘Update regarding Arkell Soccer Field Lights’ be received for information**

**CARRIED.**

8.6 Report – YOU-005 – Committee Goals and Objectives Update & Work on our Projects

**Resolution No. 2023-024:**

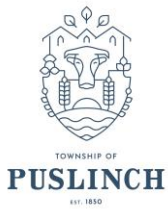
Moved by Talia Wineberg and  
Seconded by Katey Whaling

**That staff report YOU-2023-005 titled ‘Committee Goals and Objectives Update & Work on our Projects’ be received for information.**

**CARRIED.**

**9. CORRESPONDENCE**

None



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**10. ANNOUCEMENTS**

None

**11. NOTICE OF MOTION**

None

**12. NEW BUSINESS**

Committee Members Talia Wineberg and Xander Wineberg addressed the Committee regarding safety concerns at the Morriston Meadows Park – South Ball Diamond.

**Resolution No. 2023-025:**

Moved by Katey Whaling and  
Seconded by Talia Wineberg

**WHEREAS the Youth Advisory Committee has identified a need for upgraded player benches, spectator benches, and infield safety fencing at the Morriston Meadows Park - South Ball Diamond**

**NOW THEREFORE BE IT RESOLVED:**

**That the Youth Advisory Committee requests that staff identify the ball diamond within assest management plan and provide information regarding the the field to the Committee; and further,**

**That the Youth Advisory Committee requests that Council authorize the Committee to investigate avenues for potential community donations and/or fundraising opportunities subject to approval under the Township’s Donation Policy.**

**CARRIED.**

**Resolution No. 2023-026:**

Moved by Oliver Van Gerwen and  
Seconded Aaron Dochstader

**That the Youth Advisory Committee request that staff develop a “Snack Schedule” for each meeting; and further,**

**That the following Committee members be approved to bring a snack for the May 1, 2023;**

- A. Aaron Dochstader**
- B. Oliver Van Gerwen**



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**CARRIED.**

**13. ADJOURNMENT**

**Resolution No. 2023-027:**

Moved by Talia Wineberg and  
Seconded by Katey Whaling

**That the Youth Advisory Committee hereby adjourns at 8:24 p.m.**

**CARRIED.**