

## <u>MINUTES</u>

DATE: December 4, 2023 MEETING: 6:00 P.M.

The December 4, 2023 Youth Advisory Committee was held on the above date and called to order at 6:13 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 Kenzo Szatori Laz Holford Oliver Van Gerwen Ayla Panylo Talia Wineberg Xander Wineberg Katey Whaling

## Absent:

Carter Devries Carter O'Driscoll Chelsey MacPherson

## Staff in Attendance:

Justine Brotherston, Interim Municipal Clerk Laura Emery, Communications and Committee Coordinator Sarah Huether, Interim Deputy Clerk

## 3. MOMENT OF REFLECTION



### 4. <u>CONFIRMATION OF THE AGENDA</u>

Resolution No. 2023-072:

Moved by Kenzo Szatori and Seconded by Aaron Dochstader

That the Youth Advisory Committee approves the December 4, 2023 Agenda as circulated.

CARRIED

#### 5. DISCLOSURE OF CONFLICT OF INTEREST:

None

#### 6. DELEGATIONS

None

#### 7. CONSENT AGENDA

7.1. November 6, 2023 Youth Advisory Committee Minutes

7.2. Township of Puslinch Council Resolution No. 2023-325 Youth Advisory Committee Terms of Reference Amendment

Resolution No. 2023-073:

Moved by Ayla Panylo and Seconded by Katey Whaling

That Consent Agenda items 7.1 and 7.2 listed for the December 4, 2023 Youth Advisory Committee Meeting be received for information.

CARRIED

#### 8. COMMITTEE AND STAFF REPORTS

8.1. 2024 Community Service Hour Presentation – Laura Emery



Resolution No. 2023-074:

Moved by Laz Holford and Seconded by Xander Wineberg

That the 2024 Community Service Hour Presentation be received for information.

CARRIED

8.2 Report YOU-2023-022 – 2024 Snack Schedule Report

Resolution No. 2023-075:

Moved by Talia Wineberg and Seconded by Aaron Dochstader

That report YOU-2023-022 entitled Snack Schedule be received for information; and,

That the Snack Schedule be approved as presented.

CARRIED

8.3 Report YOU-2023-023 – Additional Committee Communications Options

Resolution No. 2023-076:

Moved by Kenzo Szatori and Seconded by Xander Wineberg

That report YOU-2023-023 entitled Additional Committee Communications Options be received for information; and,

That staff be directed to explore and report back on an additional communications options including GroupMe, Google Chat, and Microsoft Teams to be considered at the February 5, 2024 Committee meeting.

CARRIED

8.4. Report YOU-2023-024 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2023-077:

Moved by Aaron Dochstader and Seconded by Katey Whaling

That report YOU-2023-024 entitled Committee Goals and Objectives & Working on our Projects be received; and,



# That the Youth Advisory Committee endorse the following Goals/Objectives to be considered by Council for 2024:

Goals and Objectives Proposal	Sub-Committee Leader(s)
Safe Communities Bike Rodeo	Ayla Panylo
Optimist Canada Day	Katey Whaling
Aberfoyle Agricultural Society Fall Fair	Talia Wineberg
Local Government Week	Kenzo Szatori, Aaron Dochstader
Year End Economic Development Event	TBD

#### CARRIED

8.5. Ice Breaker Activity

Resolution No. 2023-078:

Moved by Kenzo Szatori and Seconded by Katey Whaling

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

CARRIED

## 9. CORRESPONDENCE

None

#### 10. ANNOUCEMENTS

None

## 11. NOTICE OF MOTION

None

#### 12. NEW BUSINESS

None



## 13. ADJOURNMENT

Resolution No. 2023-079:

Moved by Talia Wineberg and Seconded by Oliver Van Gerwen

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

CARRIED