



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MARCH 6, 2023 YOUTH ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION &
IN-PERSON AT THE MUNICIPAL OFFICE –
7404 WELLINGTON ROAD 34, PUSLINCH

AGENDA

DATE: March 6, 2023

MEETING: 6:00 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order

2. Roll Call

3. Moment of Reflection

4. Confirmation of the Agenda ≠

5. Disclosure of Conflict of Interest

6. Delegations

7. Consent Agenda ≠

7.1. February 6, 2023 Youth Advisory Committee Minutes

8. Presentations, Reports and Workshop Items ≠

8.1. Presentation – Procedural Review & Ice Breaker

8.2. Presentation – By-law Enforcement, Property Standards and Licensing Officer

8.3. Workshop – Proper Planning and Research

8.4. Report – YOU-001 – Youth Advisory Committee Logo

8.5. Report – YOU-002 – Committee Goals and Objectives Initial Proposals

8.6. Working on our Projects

9. Correspondence

10. Announcements



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11. Notice of Motion

12. New Business

13. Adjournment ≠



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 6, 2023 YOUTH ADVISORY COMMITTEE MEETING
IN-PERSON MEETING

MINUTES

DATE: February 6, 2023

MEETING: 6:00 P.M.

The February 6, 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
Ayla Panylo
Carter Devries
Carter O'Driscoll
Katey Whaling
Kenzo Szatori
Laz Holford
Oliver Van Gerwen

Staff in Attendance:

Courtenay Hoytfox, Municipal Clerk
Justine Brotherston, Deputy Clerk

3. MOMENT OF REFLECTION

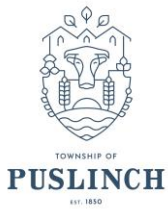
4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-001:

Moved by Oliver Van Gerwen
Seconded by Laz Holford

That the Youth Advisory Committee approves the February 6, 2023 Agenda as circulated.

CARRIED.



5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

None

8. PRESENTATIONS, REPORTS AND WORKSHOPS

8.1 Presentation – Committee Member Introductions and Ice Breakers

Resolution No. 2023-002:

Moved by Katey Whaling
Seconded by Carter O'Driscoll

That the Presentation – Committee Member Introductions and Ice Breakers be received for information.

CARRIED.

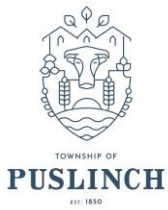
8.2 Presentation – Committee Terms of Reference and Introduction to Township Procedural By-law

Resolution No. 2023-003:

Moved by Kenzo Szatori
Seconded by Katey Whaling

That the Presentation – Committee Terms of Reference and Introduction to Township Procedural By-law be received for information.

CARRIED.



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8.3 Workshop – Introduction to our community and on-going projects/initiatives

Resolution No. 2023-004:

Moved by Carter Devries
Seconded by Aaron Dochstader

**That the Workshop – Introduction to our community and on-going projects/initiatives
be received for information.**

CARRIED.

8.4 Presentation – Committee Goals and Objectives & Committee Calendar

Resolution No. 2023-005:

Moved by Laz Holford
Seconded by Ayla Panylo

**That the Workshop – Introduction to our community and on-going projects/initiatives
be received for information.**

CARRIED.

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None



TOWNSHIP OF
PUSLINCH
EST. 1850

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IN-PERSON MEETING

13. ADJOURNMENT

Resolution No. 2023-006:

Moved by Kenzo Szatori
Seconded by Carter Devries

That the Youth Advisory Committee hereby adjourns at 8:06 p.m.

CARRIED.



REPORT YOU-2023-001

TO: Youth Advisory Committee

PREPARED BY: Justine Brotherston, Deputy Clerk

PRESENTED BY: Justine Brotherston, Deputy Clerk

MEETING DATE: March 6, 2023

SUBJECT: Youth Advisory Committee Logo

RECOMMENDATION

That Report YOU-2023-001 entitled Youth Advisory Committee Logo be received; and further,

That the Youth Advisory Committee provide the proposed Youth Advisory Committee Logo for Council's approval at a future meeting.

Purpose

The purpose of this report is to select a Youth Advisory Committee Logo to be provided to Council for approval at a future meeting.

Background

At the February 6, 2023 Youth Advisory Committee meeting members of the Committee were tasked with creating a Youth Advisory Committee logo to be considered at the March 6, 2023 Youth Advisory Committee meeting.

Comments

By a paper ballot vote Committee Members will rank their top three logo choices, without ranking their own logo. The three logos that receive the most votes will move to a second round of voting where the logo that receives the most votes will be provided to Council for approval at a future meeting.

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None



REPORT YOU-2023-001

TO: Youth Advisory Committee

PREPARED BY: Justine Brotherston, Deputy Clerk

PRESENTED BY: Justine Brotherston, Deputy Clerk

MEETING DATE: March 6, 2023

SUBJECT: Committee Goals and Objectives Initial Proposals

RECOMMENDATION

That Report YOU-2023-002 entitled Committee Goals and Objectives Initial Proposals be received; and

That the Youth Advisory Committee selects the following goals and objective proposals for the 2023 Youth Advisory Committee Goals and Objectives; and further,

That the following sub-committees be established.

Goals and Objectives Proposal	Sub-Committee

Purpose

The purpose of this report is to select three goals and objectives proposals to be added to the 2023 Youth Advisory Committee Goals and Objectives and to establish the sub-committees for these proposed goals and objectives projects.

Background

At the February 6, 2023 Youth Advisory Committee meeting members of the Committee were tasked with completing a goals and objectives proposal to be considered at the March 6, 2023 Youth Advisory Committee meeting.

Comments

By a paper ballot vote Committee Members will rank their top three choices for goals and objectives proposals, without ranking their own proposal. Following the selection of the top three proposals Sub-Committees will then be formed to work on each proposal and bring back a final proposal draft for the Committee’s consideration at the April 3, 2023 meeting.

Staff recommends the Committee select three proposals that can be completed over the course of 2023 with the goal of completing one project in the summer, another in the fall and the final project in the winter.

Sub-committees will be responsible for planning one event, however all committee members are expected to assist with the execution of all event.

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None