

MINUTES

DATE: March 6, 2023 **MEETING:** 6:00 P.M.

The March 6, 2023 Youth Advisory Committee was held on the above date and called to order at 6:10 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
Chelsey MacPherson
Katey Whaling
Kenzo Szatori
Laz Holford
Oliver Van Gerwen
Talia Wineberg
Xander Wineberg

Staff in Attendance:

Courtenay Hoytfox, Municipal Clerk Justine Brotherston, Deputy Clerk Jacob Normore, By-law Enforcement Officer

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-007:

Moved by Laz Holford and Seconded by Katey Whaling

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



5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 February 6, 2023 Youth Advisory Committee Minutes

Resolution No. 2023-008: Moved by Aaron Dochstader and Seconded by Chelsey MacPherson

That Consent Agenda items 7.1 listed for the March 6, 2023 Youth Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.1 Presentation – Procedural Review & Ice Breaker

Resolution No. 2023-009: Moved by Carter O'Driscoll and

Seconded by Kenzo Szatori

That the Presentation Procedural Review and Ice Breaker be received for information.

CARRIED.

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

Resolution No. 2023-010: Moved by Carter Devries and

Seconded by Chelsey MacPherson

That the Presentation By-law Enforcement, Property Standards and Licensing Officer be received for information.



8.3 Workshop – Proper Planning and Research

Resolution No. 2023-011: Moved by Katey Whaling and

Seconded by Carter O'Driscoll

That the Workship Proper Planning and Research be received for information.

CARRIED.

8.4 Report – YOU-001 – Youth Advisory Committee Logo

Resolution No. 2023-012: Moved by Aaron Dochstader and

Seconded by Chelsey MacPherson

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

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

CARRIED.

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

Resolution No. 2023-013: Moved by Carter Devries and

Seconded by Laz Holford

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

That the Youth Advisory Committee direct staff to look into the Arkell Soccer Lights Initiative and report back to the Committee at the April meeting; and

That the Youth Advisory Committee request that Council consider adding roller skating free drop-in time at the ORC when the pad becomes available for the 2023 season and on-going; 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
Sports Day	Aaron, Carter D., Carter O., Kenzo
Hobbies Day	Xander, Talia, Councillor Bailey
Fall Fair	Chelsey, Ayla, Katey, Laz, Oliver

That the Youth Advisory Committee forward this resolution to Council for its Consideration.

CARRIED.

8.5 Working on our projects

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

12.1 Friends of Mill Creek Rangers Program

Resolution No. 2023-015:

Moved by Ayla Panylo and Seconded by Talia Wineberg

That the Youth Advisory Committee invite a representative from the Friends of Mill Creek to present at a future Youth Advisory Committee meeting.



13. ADJOURNMENT

Resolution No. 2023-016: Moved by Carter O'Driscoll and Seconded by Xander Wineberg

That the Youth Advisory Committee hereby adjourns at 8:26 p.m.