

<u>MINUTES</u>

DATE: May 1, 2023 MEETING: 6:00 P.M.

The May 1, 2023 Youth Advisory Committee was held on the above date and called to order at 6:04 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 Talia Wineberg Xander Wineberg

<u>Absent</u>

Carter Devries Carter O'Driscoll Laz Holford Ayla Panylo

Staff in Attendance:

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

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA



Resolution No. 2023-028:

Moved by Chelsey MacPherson Seconded by Katey Whaling

That the Youth Advisory Committee approves the May 1, 2023 Agenda as circulated.

CARRIED.

5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. **DELEGATIONS**

There was one registered delegation for the meeting, however was not present when called for. The Chair, without objection from the Committee, proceeded to the next item on the agenda.

7. CONSENT AGENDA

7.1 April 3, 2023 Youth Advisory Committee Minutes

Resolution No. 2023-029:

Moved by Talia Wineberg Seconded by Oliver Van Gerwen

That Consent Agenda items 7.1 listed for the May 1, 2023 Youth Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.1 Presentation – Finance and Budget Training

Resolution No. 2023-030:

Moved by Oliver Van Gerwen Seconded by Xander Wineberg

That staff report YOU-2023-006 entitled Finance and Budget Training be received for information.



6. **DELEGATIONS**

The delegation arrived at the meeting and the Chair, without objection from the Committee, called the delegation forward.

Resolution No. 2023-031:

Moved by Talia Wineberg Seconded by Kenzo Szatori

That the delegation from Kimberly Klimlosz be received for information.

CARRIED.

The Committee then took up the items as they appeared on the agenda.

8.2 Report YOU-2023-007 – Snack Schedule

Resolution No. 2023-032:

Moved by Xander Wineberg Seconded by Katey Whaling

That staff report YOU-2023-007 entitled 'Snack Schedule' be received for information.

CARRIED.

8.3 Report YOU-2023-008 - Delegating to Recreation Advisory Committee

Resolution No. 2023-033:

Moved by Talia Wineberg Seconded by Chelsey MacPherson

That report YOU-2023-008 entitled 'Delegating to Recreation Advisory Committee' be received; and,

That REPORT YOU-2023-008 be referred to the Recreation Advisory Committee; and further,

That the following subcommittee members be appointed to delegate to the Recreation Advisory Committee:

Hobbies Day Sub-Committee – Talia Wineberg

Fall Fair Sub-Committee – Chelsey MacPherson & Katey Whaling



8.4 Presentation – Communications and Public Relations" overview by Communications and Committee Coordinator

Resolution No. 2023-034:

Moved by Aaron Dochstader Seconded by Talia Wineberg

That the Presentation title "Communications and Public Relations" be received for information

CARRIED.

8.5 Ice Breaker Activity

Resolution No. 2023-035:

Moved by Katey Whaling Seconded by Oliver Van Gerwen

That the Icebreaker Activity be received for information.

CARRIED.

8.6 Workshop – Presentation Skills

Resolution No. 2023-036:

Moved by Chelsey MacPherson Seconded by Aaron Dochstader

That the workshop "Presentation Skills" be received for information

CARRIED.

8.7 Report YOU-2023-009 - Recommendations Update

Resolution No. 2023-037:

Moved by Aaron Dochstader Seconded by Kenzo Szatori

That Report YOU-2023-009 entitled Committee Recommendations Update be received for information.



8.8 Report YOU-2023-010 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2023-038:

Moved by Xander Wineberg Seconded by Talia Wineberg

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

- 10.1 Justine Brotherson, Deputy Clerk, announced that the Township's Public Works department will be hiring students to work at ORC over the summer. Applicants need to be over the age of 14 and should email <u>hr@puslinch.ca</u> for more information.
- 10.2 Councillor Sarah Bailey, announced that the Optimist Club of Puslinch will be hosting a Clean Up Day on May 6, 2023 in the morning. Flyers and garbage bags have been provided to residents in their mailboxes. Residents can take their items to the dump for free or leave them roadside to be picked up.

11. NOTICE OF MOTION

None

12. <u>NEW BUSINESS</u>

None



13. ADJOURNMENT

Resolution No. 2023-039:

Moved by Talia Wineberg Seconded by Kenzo Szatori

That the Youth Advisory Committee hereby adjourns at 8:04 p.m.