



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

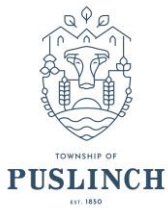
4. CONFIRMATION OF THE AGENDA

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
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EST. 1850

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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.