



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
FEBRUARY 5, 2024 YOUTH ADVISORY COMMITTEE MEETING  
IN-PERSON MEETING AT 7404 WELLINGTON RD 34

## MINUTES

DATE: February 5, 2024

MEETING: 6:00 P.M.

The February 5, 2024 Youth Advisory Committee was held on the above date and called to order at 6:05 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  
Katey Whaling  
Kenzo Szatori  
Laz Holford  
Oliver Van Gerwen

Absent:

Talia Wineberg  
Xander Wineberg  
Chelsey MacPherson

Staff in Attendance:

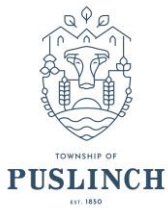
Justine Brotherston, Interim Municipal Clerk  
Laura Emery, Communications and Committee Coordinator  
Sarah Heuther, Interim Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-001:

Moved by Kenzo Szatori and  
Seconded by Aaron Dochstader



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That the Youth Advisory Committee approves the February 5, 2024 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

6.1 Delegation presented by Wellington County OPP Youth Advisory Committee regarding Committee's role in community

Resolution No. 2024-002:

Moved by Aaron Dochstader and  
Seconded by Oliver Van Gerwen

That the Delegation by the Wellington County OPP Youth Advisory Committee regarding the Committee's role in the community be received for information.

CARRIED

7. CONSENT AGENDA

7.1 December 4, 2023 Youth Advisory Committee Minutes

Resolution No. 2024-003:

Moved by Ayla Panylo and  
Seconded by Kenzo Szatori

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

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Ice Breaker Activity

Resolution No. 2024-004:

Moved by Katey Whaling and  
Seconded by Carter Devries



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That the Ice Breaker Activity be received for information.

CARRIED

8.2 Report YOU-2024-001 – Additional Committee Communications Options

Resolution No. 2024-005:

Moved by Aaron Dochstader and  
Seconded by Ayla Panylo

That report YOU-2024-001 entitled Additional Committee Communications Options be received for information; and,

That the Committee support Option one Google Chat and,

That staff be directed to send a letter and acknowledgment form to guardians and Committee members with information and instructions regarding the alternative communication method.

CARRIED

8.3 Report YOU-2024-002 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-006:

Moved by Carter Devries and  
Seconded by Oliver Van Gerwen

That report YOU-2024-002 entitled Committee Goals and Objectives & Working on our Projects be received for information; and,

That Oliver Van Gerwen, Aaron Dochstader, and Councillor Bailey be appointed to the Safe Communities Bike Rodeo Sub-committee; and,

That Carter Devries and Ayla Panylo be appointed to the Canada Day Sub-committee; and,

That Laz Holford, Aaron Dochstader, Katey Whaling and Kenzo Szatori be appointed to the Fall Fair Sub-committee.

CARRIED

8.4 Committee Memo – MEMO-2024-001 – Millennium Garden

Resolution No. 2024-007:

Moved by Kenzo Szatori and  
Seconded by Ayla Panylo



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That Committee memo MEMO-JRY-2024-002 entitled Millennium Garden Volunteers be received for information.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Councillor Bailey informed the Youth Advisory Committee that on Monday February 19<sup>th</sup> there is a Family Day celebration with Puslinch Fire Department and Optimist Club at the Puslinch Community Centre.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-008:

Moved by Katey Whaling and  
Seconded by Laz Holford

That the Youth Advisory Committee hereby adjourns at 7:53 p.m.

CARRIED