

MINUTES

<u>DATE:</u> March 4, 2024 <u>MEETING:</u> 6:00 P.M.

The March 4, 2024 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
Laz Holford
Oliver Van Gerwen
Talia Wineberg
Xander Wineberg
Chelsey MacPherson

Absent:

Kenzo Szatori Katey Whaling

Staff in Attendance:

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

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-009:

Moved by Xander Wineberg and Seconded by Aaron Dochstader



That the Youth Advisory Committee approves the March 4, 2024 Agenda as circulated.

CARRIED

5. <u>DISCLOSURE OF CONFLICT OF INTEREST:</u>

None

6. DELEGATIONS

6.1 Delegation presented by Grove Wellness regarding Youth Wellness Hubs

Resolution No. 2024-010: Moved by Ayla Panylo and Seconded by Oliver Van Corwer

Seconded by Oliver Van Gerwen

That the Delegation by the Grove Wellness regarding information on Youth Wellness Hubs be received for information.

CARRIED

7. CONSENT AGENDA

7.1 February 5, 2024 Youth Advisory Committee Minutes

Resolution No. 2024-011: Moved by Talia Wineberg and

Seconded by Laz Holford

That Consent Agenda item 7.1 listed for the February 5, 2024 Youth Advisory Committee Meeting be received for information.

CARRIED

8. <u>COMMITTEE AND STAFF REPORTS</u>

8.1 Ice Breaker Activity

Resolution No. 2024-012: Moved by Carter Devries and

Seconded by Aaron Dochstader



That the Ice Breaker Activity be moved to a further Youth Advisory Committee Meeting.

CARRIED

8.2 SPARK Leadership Conference

Resolution No. 2024-013:

Moved by Oliver Van Gerwen and Seconded by Aaron Dochstader

That the SPARK Leadership Conference be received for information; and,

That staff be directed to sign 7 Youth up for the conference with May 23rd being the preferred date.

CARRIED

8.3 Report YOU-2024-003 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-014:

Moved by Xander Wineberg and Seconded by Laz Holford

That report YOU-2024-003 entitled Committee Goals and Objectives & Working on our Projects be received for information.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None



12. NEW BUSINESS

Committee member Ayla Panylo raised concerns with respect to neighbourhood complaints regarding Boreham Park resulting in the removal of landscaping and general concern to use and access of Boreham Park following the complaints.

Committee member Oliver Van Gerwen expressed his concern regarding the negative feedback towards the neighbourhood concerns.

13. <u>ADJOURNMENT</u>

Resolution No. 2024-015: Moved by Talia Wineberg and Seconded by Ayla Panylo

That the Youth Advisory Committee hereby adjourns at 7:37 p.m.

CARRIED