

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH OCTOBER 7, 2024 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT MUNICIPAL OFFICE, 7404 WELLINGTON ROAD 34

MINUTES

<u>DATE:</u> October 7, 2024 <u>MEETING:</u> 6:00 P.M.

The October 7, 2024 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, 7404 Wellington Road 34.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Sara Bailey
Aaron Dochstader
Kenzo Szatori
Katey Whaling
Xander Wineberg
Jasmine Coburn
Carter Devries

Absent:

Kaiden Wineberg Oliver Van Gerwen Talia Wineberg

Staff in Attendance:

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

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-039:

Moved by Aaron Dochstader and Seconded by Carter Devries

That the Youth Advisory Committee approves the October 7, 2024 Agenda as circulated.

CARRIED



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

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 September 9, 2024 Youth Advisory Committee Minutes

Resolution No. 2024-040: Moved by Kenzo Szatori and Seconded by Jasmine Coburn

That Consent Agenda item 7.1 listed for the September 9, 2024 Youth Advisory Committee Meeting be received for information; and,

That Committee direct staff to request that Council consider adding a one time base budget increase of up to \$700 to sponsor a start-up youth tennis program during the 2025 budget process; and,

That the Committee direct staff to advise Council on whether the Youth Advisory Committee would meet the reduced rate eligibility criteria as per the User Fees and Charges By-law to permit the Youth Advisory Committee to rent the tennis courts on behalf of the start-up youth tennis program in 2025.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Ice Breaker Activity

Resolution No. 2024-041: Moved by Aaron Dochstader and Seconded by Carter Devries

That the Ice Breaker Activity be received for information.

CARRIED



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8.2 Report – YOU-2024-012 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-042:

Moved by Xander Wineberg and Seconded by Katey Whaling

That report YOU-2024-012 entitled Goals and Objectives Update & Working on our Projects be received for information; and,

That the verbal update be provided by the Puslinch Community Showcase Subcommittee; and,

That the presentation by the Local Government Week Sub-committee be received for information.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Councillor Bailey informed the Youth Advisory Committee that on Thursday October 24th from 6:00 p.m. to 9:00 p.m. there is a Halloween Dance hosted by Puslinch Minor Ball with an admission fee of \$5 per ticket. The dance is at the Puslinch Community Centre.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-043:

Moved by Carter Devries and Seconded by Jasmine Coburn

That the Youth Advisory Committee hereby adjourns at 7:48 p.m.

CARRIED