

MINUTES

DATE: September 9, 2024 MEETING: 6:00 P.M.

The September 9, 2024 Youth Advisory Committee was held on the above date and called to order at 6:04 p.m. via in person participation at Boreham Park at 28 Boreham Drive, Arkell.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance: Councillor Sara Bailey Aaron Dochstader Oliver Van Gerwen Kenzo Szatori Katey Whaling Talia Wineberg Xander Wineberg

<u>Absent</u>: Jasmine Coburn Carter Devries

<u>Staff in Attendance:</u> Laura Emery, Communications and Committee Coordinator Sarah Huether, Interim Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-031:

Moved by Talia Wineberg and Seconded by Aaron Dochstader

That the Youth Advisory Committee approves the September 9, 2024 Agenda as circulated.

CARRIED



5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 June 3, 2024 Youth Advisory Committee Minutes

Resolution No. 2024-032:

Moved by Kenzo Szatori and Seconded by Xander Wineberg

That Consent Agenda item 7.1 listed for the June 3, 2024 Youth Advisory Committee Meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Ice Breaker Activity

Resolution No. 2024-033:

Moved by Katey Whaling and Seconded by Oliver Van Gerwen

That the Ice Breaker Activity be received for information.

CARRIED

8.2 Report – YOU-2024-008 Boreham Park Update

Resolution No. 2024-034:Moved by Oliver Van Gerwen and
Seconded by Talia Wineberg

That report YOU-2024-008 regarding the Boreham Park Green Legacy Tree Planting Update be received for information; and,

That the following comments be forwarded to Council for their consideration regarding the Boreham Park Tree Planting Engagement Survey results:

- The Committee recommends planting in the following locations:
 - o #1 and #2 on the site plan



- #3 and #4 on the site plan as it may help to stop dust or manure from spreading to the Park
- #5 on the site plan is a good location for trees as it a spot in the Park to encourage social gatherings and picnicking
- The Committee does not recommend planting in the following locations:
 - o #6 and #7 on the site plan as the trees or hedging may block site lines
 - o #8 on the site plan due to its proximity to the basketball park, and,

That the Youth Advisory Committee would be interested in assisting in the tree planting process.

CARRIED

8.3 Report – YOU-2024-009 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-035:

Moved by Katey Whaling and Seconded by Talia Wineberg

That report YOU-2024-009 entitled Goals and Objectives Update & Working on our Projects be received for information; and,

That a verbal update be provided by the Aberfoyle Agricultural Society Fall Fair Subcommittee; and,

That the following members be appointed to the Puslinch Community Showcase Subcommittee:

> Kenzo Szatori; Aaron Dochstader; Katey Whaling; Oliver Van Gerwen; Talia Wineberg Xander Wineberg; and,

That the Committee approve the updated 2024 – 2025 Ice Breaker and Presentation schedule as presented.

CARRIED



8.4 Report – YOU-2024-010 – Proposed 2025 Youth Advisory Committee Meeting Schedule

Resolution No. 2024-036:

Moved by Xander Wineberg and Seconded by Oliver Van Gerwen

That staff report YOU-2024-010 regarding the Proposed 2025 Youth Advisory Committee Schedule be received for information; and further,

That the 2025 Youth Advisory Committee Schedule be approved as amended.

CARRIED

8.5 Report – YOU-2024-011 – Youth Advisory Committee Proposed 2025 Budget

Resolution No. 2024-037:

Moved by Kenzo Szatori and Seconded by Aaron Dochstader

That staff report YOU-2024-011 regarding the Youth Advisory Committee 2025 Proposed Budget be received for information; and,

That the 2025 Youth Advisory Committee Budget approve item 1 as presented; and further,

That the approved budget be forwarded to Council for consideration for the 2025 Budget.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None



12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-038:

Moved by Talia Wineberg and Seconded by Katey Whaling

That the Youth Advisory Committee hereby adjourns at 7:31 p.m.

CARRIED