

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH DECEMBER 2, 2024 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT THE MUNICIPAL OFFICE, 7404 WELLINGTON RD 34

MINUTES

<u>DATE:</u> December 2, 2024 MEETING: 6:00 P.M.

The December 2, 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.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Sara Bailey
Aaron Dochstader
Oliver Van Gerwen
Kenzo Szatori
Katey Whaling
Jasmine Coburn
Carter Devries

Absent:

Xander Wineberg Kaiden Wineberg 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. 2024-049:

Moved by Aaron Dochstader and Seconded by Katey Whaling

That the Youth Advisory Committee approves the December 2, 2024 Agenda as circulated.

CARRIFD



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5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 November 4, 2024 Youth Advisory Committee Minutes

Resolution No. 2024-050: Moved by Oliver Van Gerwen and Seconded by Jasmine Coburn

That the Consent Agenda item listed for the December 2, 2024 Youth Advisory Committee meeting be received for information.

CARRIFD

8. COMMITTEE AND STAFF REPORTS

8.1 Report – YOU-2024-014 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-051: Moved by Oliver Van Gerwen and Seconded by Carter Devries

That report YOU-2024-014 entitled Committee Goals and Objectives & Working on our Projects be received for information; and,

That the presentations by Oliver Van Gerwen and Carter Devries be received.

CARRIED

8.3 Report – YOU-2024-015 – Snack Schedule

Resolution No. 2024-052: Moved by Kenzo Szatori and Seconded by Jasmine Coburn

That report YOU-2024-015 entitled Snack Schedule be received for information; and, That the Snack Schedule be approved as presented.



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CARRIED

8.3 Ice Breaker Activity

Resolution No. 2024-053: Moved by Aaron Dochstader and Seconded by Oliver Van Gerwen

That the Ice Breaker Activity be received for information.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-054: Moved by Carter Devries and Seconded by Kenzo Szatori

That the Youth Advisory Committee hereby adjourns at 7:59 p.m.

CARRIED