

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH APRIL 8, 2024 YOUTH ADVISORY COMMITTEE MEETING VIRTUAL MEETING BY ELECTRONIC PARTICIPATION & IN-PERSON AT THE MUNICIPAL OFFICE – 7404 WELLINGTON ROAD 34, PUSLINCH

AGENDA

<u>DATE:</u> April 8, 2024 <u>MEETING:</u> 6:00 P.M.

- ≠ Denotes resolution prepared
- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Moment of Reflection
- 4. Confirmation of the Agenda ≠
- 5. Disclosure of Conflict of Interest
- 6. Delegations
 - 6.1. Delegation by Mill Creek Rangers regarding Mill Creek Stewardship Ranger Program
- 7. Consent Agenda ≠
 - 7.1. March 4, 2024 Youth Advisory Committee Minutes
- 8. Reports ≠
 - 8.1. Workshop Procedural Review, Committee Mandate and Brainstorming Session
 - 8.2. Ice Breaker Activity
 - 8.3. Report YOU-2024-004 Committee Goals and Objectives Update & Working on our Projects
- 9. Correspondence
- 10. Announcements



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- 11. Notice of Motion
- 12. New Business
- 13. Adjournment ≠



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.

CARRIFD

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 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



REPORT YOU-2024-004

TO: Youth Advisory Committee

PREPARED BY: Laura Emery, Communications and Committee Coordinator

PRESENTED BY: Laura Emery, Communications and Committee Coordinator

MEETING DATE: April 8, 2024

SUBJECT: Committee Goals and Objectives Update & Working on our Projects

RECOMMENDATION

That report YOU-2024-004 entitled Committee Goals and Objectives & Working on our Projects be received for information.

Purpose

The purpose of this report is to discuss the Youth Advisory Committee's Goals and Objectives for 2024 and to receive updates from the Youth Advisory Sub-committees regarding their work.

Background

The purpose of this report is to discuss the goals and objectives that are to be completed by the Youth Advisory Committee in 2024. The 2024 proposed goal and objectives that were set by the Committee at the December 4, 2023 meeting were approved by Council at the February 7, 2024 Council meeting.

Comments

At the December 4, 2023 Youth Advisory Committee meeting the following goals and sub-committee leaders were set. A status update on each event will now be discussed:

Goals and	Date	Sub-	Status
Objectives		Committee	
Proposal		Leader(s)	
Safe	Saturday	Ayla	Sub-committee members: Oliver Van Gerwen,
Communities	May 25 th ,	Panylo	Aaron Dochstader, Councillor Bailey
Bike Rodeo	2024		

			March 4 th , 2024: Set up starts at 8:00 a.m. and event starts at 9:00 a.m. Confirm with guardians on availability.
Optimist Canada Day	Monday July 1 st , 2024	Katey Whaling	Sub-committee members: Carter Devries, Ayla Panylo March 4 th , 2024: Confirm with guardians on availability.
Aberfoyle Agricultural Society Fall Fair	Saturday September 7 th , 2024	Talia Wineberg	Sub-committee members, Hobbies Day: Xander Wineberg
			Sub-committee members, Sports Day: Aaron Dochstader, Laz Holford, Katey Whaling, Kenzo Szatori
			March 4 th , 2024: Committee discussed that Youth programming would be on the Saturday of the Fall Fair and that the Sports Day component would only include dodgeball and be open to all ages.
Local Government Week	Third week of October	Kenzo Szatori, Aaron Dochstader	
Year End Economic Development Event	December 2024	TBD	Sub-committee members: To be determined March 4 th , 2024: Committee and staff discussed a potential outline for an economic development event in the last quarter of the year to highlight Puslinch businesses.

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

<u>Attachments</u>

None