



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MARCH 4, 2024 YOUTH ADVISORY COMMITTEE MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION &
IN-PERSON AT THE MUNICIPAL OFFICE –
7404 WELLINGTON ROAD 34, PUSLINCH

AGENDA

DATE: March 4, 2024

MEETING: 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 Grove Wellness regarding Youth Wellness Hubs
7. Consent Agenda ≠
 - 7.1. February 5, 2024 Youth Advisory Committee Minutes
8. Reports ≠
 - 8.1. Ice Breaker Activity
 - 8.2. Leadership Ted Talk Video
 - 8.3. Report – YOU-2024-003 – Committee Goals and Objectives Update & Working on our Projects
9. Correspondence
10. Announcements

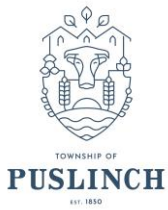


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11. Notice of Motion

12. New Business

13. Adjournment ≠



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 5, 2024 YOUTH ADVISORY COMMITTEE MEETING
IN-PERSON MEETING AT 7404 WELLINGTON RD 34

MINUTES

DATE: February 5, 2024

MEETING: 6:00 P.M.

The February 5, 2024 Youth Advisory Committee was held on the above date and called to order at 6:05 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
Katey Whaling
Kenzo Szatori
Laz Holford
Oliver Van Gerwen

Absent:

Talia Wineberg
Xander Wineberg
Chelsey MacPherson

Staff in Attendance:

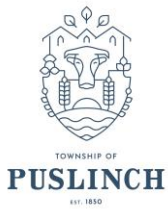
Justine Brotherston, Interim Municipal Clerk
Laura Emery, Communications and Committee Coordinator
Sarah Heuther, Interim Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-001:

Moved by Kenzo Szatori and
Seconded by Aaron Dochstader



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That the Youth Advisory Committee approves the February 5, 2024 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

6.1 Delegation presented by Wellington County OPP Youth Advisory Committee regarding Committee's role in community

Resolution No. 2024-002:

Moved by Aaron Dochstader and
Seconded by Oliver Van Gerwen

That the Delegation by the Wellington County OPP Youth Advisory Committee regarding the Committee's role in the community be received for information.

CARRIED

7. CONSENT AGENDA

7.1 December 4, 2023 Youth Advisory Committee Minutes

Resolution No. 2024-003:

Moved by Ayla Panylo and
Seconded by Kenzo Szatori

That Consent Agenda item 7.1 listed for the December 4, 2023 Youth Advisory Committee Meeting be received for information.

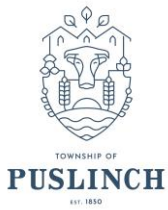
CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Ice Breaker Activity

Resolution No. 2024-004:

Moved by Katey Whaling and
Seconded by Carter Devries



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That the Ice Breaker Activity be received for information.

CARRIED

8.2 Report YOU-2024-001 – Additional Committee Communications Options

Resolution No. 2024-005:

Moved by Aaron Dochstader and
Seconded by Ayla Panylo

That report YOU-2024-001 entitled Additional Committee Communications Options be received for information; and,

That the Committee support Option one Google Chat and,

That staff be directed to send a letter and acknowledgment form to guardians and Committee members with information and instructions regarding the alternative communication method.

CARRIED

8.3 Report YOU-2024-002 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-006:

Moved by Carter Devries and
Seconded by Oliver Van Gerwen

That report YOU-2024-002 entitled Committee Goals and Objectives & Working on our Projects be received for information; and,

That Oliver Van Gerwen, Aaron Dochstader, and Councillor Bailey be appointed to the Safe Communities Bike Rodeo Sub-committee; and,

That Carter Devries and Ayla Panylo be appointed to the Canada Day Sub-committee; and,

That Laz Holford, Aaron Dochstader, Katey Whaling and Kenzo Szatori be appointed to the Fall Fair Sub-committee.

CARRIED

8.4 Committee Memo – MEMO-2024-001 – Millennium Garden

Resolution No. 2024-007:

Moved by Kenzo Szatori and
Seconded by Ayla Panylo



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That Committee memo MEMO-JRY-2024-002 entitled Millennium Garden Volunteers be received for information.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Councillor Bailey informed the Youth Advisory Committee that on Monday February 19th there is a Family Day celebration with Puslinch Fire Department and Optimist Club at the Puslinch Community Centre.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-008:

Moved by Katey Whaling and
Seconded by Laz Holford

That the Youth Advisory Committee hereby adjourns at 7:53 p.m.

CARRIED



REPORT YOU-2024-003

TO: Youth Advisory Committee

PREPARED BY: Laura Emery, Communications and Committee Coordinator

PRESENTED BY: Laura Emery, Communications and Committee Coordinator

MEETING DATE: March 4, 2024

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

RECOMMENDATION

That report YOU-2024-003 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 Objectives Proposal	Date	Sub-Committee Leader(s)	Status
Safe Communities Bike Rodeo	May 25, 2024	Ayla Panylo	February 5 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	July 1, 2024	Katey Whaling	February 5 th , 2024: Confirm with guardians on availability.
Aberfoyle Agricultural Society Fall Fair	September 13 and 14, 2024	Talia Wineberg	February 5 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. Hobbies Day: Xander Wineberg Sports Day: Aaron Dochstader, Laz Holford, Katey Whaling, Kenzo Szatori
Local Government Week	Third week of October	Kenzo Szatori, Aaron Dochstader	
Year End Economic Development Event	December 2024	TBD	

Financial Implications

None

Applicable Legislation and Requirements

None

Engagement Opportunities

None

Attachments

None