

MINUTES

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

The April 8, 2024 Youth Advisory Committee was held on the above date and called to order at 6:03 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 Laz Holford Oliver Van Gerwen Kenzo Szatori Katey Whaling

Absent:

Talia Wineberg Xander Wineberg Carter Devries

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. 2024-016:

Moved by Aaron Dochstader and Seconded by Oliver Van Gerwen



That the Youth Advisory Committee approves the April 8, 2024 Agenda as circulated.

CARRIFD

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

None

6. DELEGATIONS

6.1 Delegation presented by Mill Creek Rangers regarding Mill Creek Stewardship Ranger Program

Resolution No. 2024-017: Moved by Laz Holford and

Seconded by Katey Whaling

That the Delegation by Don McKay regarding the Mill Creek Stewardship Ranger Program be received for information.

CARRIFD

7. CONSENT AGENDA

7.1 March 4, 2024 Youth Advisory Committee Minutes

Resolution No. 2024-018: Moved by Ayla Panylo and Seconded by Kenzo Szatori

That Consent Agenda item 7.1 listed for the March 4, 2024 Youth Advisory Committee Meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Workshop – Procedural Review, Committee Mandate and Brainstorming Session

Resolution No. 2024-019: Moved by Ayla Panylo and

Seconded by Laz Holford



That the Workshop be received for information.

CARRIED

8.2 Ice Breaker Activity

Resolution No. 2024-020:

Moved by Kenzo Szatori and Seconded by Aaron Dochstader

That the Ice Breaker Activity be moved to a future Committee meeting.

CARRIFD

8.3 Report YOU-2024-003 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-021:

Moved by Oliver Van Gerwen and Seconded by Aaron Dochstader

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

CARRIFD

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Don McKay informed the Committee of the Optimist Club of Puslinch Scholarships Program, offering three scholarships of \$1500 each to residents of the Township of Puslinch entering their first year of post secondary education. The Scholarship information will be posted on the Optimist Club of Puslinch website soon.

Don McKay informed the Committee that the Aberfoyle Agricultural Society will be allowing the Youth Advisory Committee to use the Gym on Saturday afternoon. of the Fall Fair, to run youth programming.

11. NOTICE OF MOTION

None



12. <u>NEW BUSINESS</u>

Councillor Bailey asked the Committee for comment on the proposed times for youth drop in scheduling at the Optimist Recreation Centre rink for the 2024 season. The Youth Advisory Committee is supportive of the proposed times.

13. ADJOURNMENT

Resolution No. 2024-022:

Moved by Katey Whaling and Seconded by Oliver Van Gerwen

That the Youth Advisory Committee hereby adjourns at 7:52 p.m.

CARRIED