

MINUTES

<u>DATE:</u> March 3, 2025 <u>MEETING:</u> 6:00 P.M.

The March 3, 2025 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.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

<u>Attendance:</u> Councillor Sara Bailey Kenzo Szatori Katey Whaling Jasmine Coburn Xander Wineberg Kaiden Wineberg Talia Wineberg Oliver Van Gerwen Nimrit Basi

<u>Absent</u>: Carter Devries Aaron Dochstader

<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. 2025-007:

Moved by Katey Whaling and Seconded by Jasmine Coburn

That the Youth Advisory Committee approves the March 3, 2025 Agenda as circulated.

CARRIED



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

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 February 3, 2025 Youth Advisory Committee Minutes

Resolution No. 2025-008:

Moved by Oliver Van Gerwen and Seconded by Nimrit Basi

That the Consent Agenda item listed for the March 3, 2025 Youth Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Ice Breaker Activity

Resolution No. 2025-009:

Moved by Jasmine Coburn and Seconded by Katey Whaling

That the Ice Breaker Activity be received for information.

CARRIED

8.2 Report – YOU-2025-002 – Committee Goals and Objectives & Working on our Projects

Resolution No. 2025-010:

Moved by Xander Wineberg and Seconded by Katey Whaling

That report YOU-2025-002 entitled Committee Goals and Objectives & Working on our Projects be received for information; and,

That the presentations by Kaiden Wineberg and Kenzo Szatori be received.

CARRIED



- 9. <u>CORRESPONDENCE</u> None
- 10. <u>ANNOUNCEMENTS</u> None
- 11. <u>NOTICE OF MOTION</u> None
- 12. <u>NEW BUSINESS</u> None
- 13. ADJOURNMENT

Resolution No. 2025-011:

Moved by Kaiden Wineberg and Seconded by Nimrit Basi

That the Youth Advisory Committee hereby adjourns at 7:13 p.m.

CARRIED