

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH FEBRUARY 3, 2025 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT THE MUNICIPAL OFFICE, 7404 WELLINGTON RD 34

MINUTES

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

The February 3, 2025 Youth Advisory Committee was held on the above date and called to order at 6:11 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
Kenzo Szatori
Katey Whaling
Jasmine Coburn
Xander Wineberg
Kaiden Wineberg

Absent:

Talia Wineberg
Carter Devries
Oliver Van Gerwen

Staff in Attendance:

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

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-001: Moved by Kaiden Wineberg and Seconded by Jasmine Coburn

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

CARRIFD



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH FEBRUARY 3, 2025 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT THE MUNICIPAL OFFICE, 7404 WELLINGTON RD 34

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 December 2, 2024 Youth Advisory Committee Minutes

Resolution No. 2024-002: Moved by Aaron Dochstader and Seconded by Kenzo Szatori

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

CARRIFD

8. COMMITTEE AND STAFF REPORTS

8.1 Ice Breaker Activity

Resolution No. 2025-003: Moved by Katey Whaling and Seconded by Kaiden Wineberg

That the Ice Breaker Activity be received for information.

CARRIED

8.2 Report – YOU-2025-001 – Committee Goals and Objectives & Working on our Projects

Resolution No. 2025-004: Moved by Xander Wineberg and Seconded by Aaron Dochstader

That report YOU-2025-001 entitled Committee Goals and Objectives & Working on our Projects be received for information; and,

That the presentations by Aaron Dochstader and Katey Whaling be received.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH FEBRUARY 3, 2025 YOUTH ADVISORY COMMITTEE MEETING IN-PERSON MEETING AT THE MUNICIPAL OFFICE, 7404 WELLINGTON RD 34

8.3 Report – YOU-2025-002 – Terms of Reference and Goals/Objectives Training

Resolution No. 2025-005:

Moved by Kenzo Szatori and Seconded by Katey Whaling

That report YOU-2025-002 entitled Terms of Reference and Goals/Objectives Training be received for information; and,

That the Committee direct staff to plan a team building ice breaker activity for a future Committee meeting.

CARRIED

9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-006:

Moved by Kaiden Wineberg and Seconded by Xander Wineberg

That the Youth Advisory Committee hereby adjourns at 7:27 p.m.

CARRIED