

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 3, 2024 YOUTH ADVISORY COMMITTEE MEETING
IN-PERSON MEETING AT 7404 WELLINGTON RD 34

MINUTES

DATE: June 3, 2024

MEETING: 6:00 P.M.

The June 3, 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
Laz Holford
Oliver Van Gerwen
Kenzo Szatori
Katey Whaling
Talia Wineberg
Xander Wineberg
Carter Devries

Absent:

Ayla Panylo

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator
Sarah Huether, Interim Deputy Clerk
Mary Hasan, Directory of Finance/Treasurer

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-023:

Moved by Carter Devries and
Seconded by Katey Whaling



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That the Youth Advisory Committee approves the June 3, 2024 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST:

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 April 8, 2024 Youth Advisory Committee Minutes

Resolution No. 2024-024:

Moved by Aaron Dochstader and
Seconded by Oliver Van Gerwen

That Consent Agenda item 7.1 listed for the April 8, 2024 Youth Advisory Committee Meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – YOU-2024-005 – Finance and Budget Training

Resolution No. 2024-025:

Moved by Carter Devries and
Seconded by Kenzo Szatori

That report YOU-2024-005 entitled Finance and Budget Training be received for information.

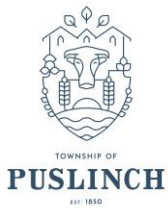
CARRIED

8.2 Ice Breaker Activity

Resolution No. 2024-026:

Moved by Talia Wineberg and
Seconded by Laz Holford

That the Ice Breaker Activity be received for information.



8.3 SPARK Conference – Rose and Thorn

Resolution No. 2024-027:

Moved by Xander Wineberg and
Seconded by Talia Wineberg

That the SPARK Conference verbal discussion be received for information.

CARRIED

8.4 Report – YOU-2024-006 – Committee Goals and Objectives Update & Working on our Projects

Resolution No. 2024-028:

Moved by Aaron Dochstader and
Seconded by Kenzo Szatori

That report YOU-2024-006 entitled Goals and Objectives Update & Working on our Projects be received for information; and,

That Youth Advisory Committee members let the Committee Secretary know if they are available September 7 to facilitate the Youth Sports Activities, during the Aberfoyle Agricultural Society Fall Fair; and,

The Carter Devries, Katey Whaling, and Kenzo Szatori be added to the Economic Development Event sub-committee.

CARRIED

8.5 Report – YOU-2024-007 – Boreham Park Update

Resolution No. 2024-029:

Moved by Laz Holford and
Seconded by Talia Wineberg

That report YOU-2024-007 regarding the Boreham Park Green Legacy Tree Planting Update be received for information; and,

That the following comments be received by the Committee:

That staff consider any additional staff time and costs regarding maintenance associated with the site plan suggestions and,

That the Committee endorse the action plan as presented in the report.

CARRIED



TOWNSHIP OF
PUSLINCH
EST. 1850

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9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-030:

Moved by Oliver Van Gerwen and
Seconded by Xander Wineberg

That the Youth Advisory Committee hereby adjourns at 8:04 p.m.

CARRIED