



YOUTH ADVISORY COUNCIL

AGENDA

**Wednesday, May 23, 2018 at 6:00 p.m.
In the Boardroom, Library**

ATTENDEES: Austin Mueller
Ayden Lewis
Austin Stoyanoff
Emily Lawrence
Justin Burley
Bethany Lambert
Tyson Laevens
Mayor Brian Smith, Council Representative
Shelley Brook, Youth Coordinator
Alannah Paylor, SGB Community Health Centre
Alexandra Noble, Wasaga Beach Public Library
Ruth McArthur, Adult Ally, SMDHU

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES OF LAST MEETING** – February 12, 2018 and March 19, 2018

Recommendation: That the Youth Advisory Council minutes of February 12, 2018 be accepted, as presented.

Recommendation: That the Youth Advisory Council minutes of March 19, 2018 be accepted, as presented.

Recommendation: That the Youth Advisory Council minutes of May 7, 2018 be accepted, as presented.

4. **DEPUTATIONS/PRESENTATIONS** – None
5. **UNFINISHED BUSINESS**
 - a) Appointment of Committee Chair Person - vote
 - b) Terms of Reference – reading
 - c) Youth Advisory Council Swag
 - d) Car wash fundraiser for CGMH Foundation
6. **SUB-COMMITTEE REPORTS** – None
7. **NEW BUSINESS**
 - a) Youth Strategy Task Force – Youth Coordinator
 - b) Youth Centre Support Committee liaisons – Youth Coordinator
8. **ITEMS FOR FUTURE MEETINGS** - None
9. **NEXT MEETING DATE AND ON GOING MEETING SCHEDULE**
10. **ADJOURNMENT**