



YOUTH ADVISORY COUNCIL

AGENDA

Thursday, June 28, 2018 at 4:00 p.m.
In the Shack, Youth Centre

ATTENDEES:

Austin Mueller	Ayden Lewis	Austin Stoyanoff
Emily Lawrence	Justin Burley	Bethany Lambert
Tyson Laevens	VACANT	VACANT

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, March 19, 2018, May 7, 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.
4. **DEPUTATIONS/PRESENTATIONS** – None
5. **UNFINISHED BUSINESS**
 - a) Appointment of Committee Chair Person and Vice Chair Person - vote
 - b) Terms of Reference – reading
 - c) Future Planning for the Committee
 - d) Car wash fundraiser for CGMH Foundation
 - e) Youth Advisory Council Swag
6. **SUB-COMMITTEE REPORTS** – None
7. **NEW BUSINESS**
 - a) Staff/Council Update:
 - a. Youth Coordinator
 - b. Councilor Update
 - b) Youth Centre Support Committee liaisons – Youth Coordinator
8. **ITEMS FOR FUTURE MEETINGS**
9. **NEXT MEETING DATE AND ON GOING MEETING SCHEDULE**
10. **ADJOURNMENT**