



YOUTH ADVISORY COUNCIL

AGENDA

Wednesday, August 29, 2018 at 5:00 p.m.
In the Library Boardroom

ATTENDEES: Austin Mueller Ayden Lewis Austin Stoyanoff
Emily Lawrence (V) Justin Burley Bethany Lambert
Tyson Laevens (C) 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

5:00-5:15PM **PRE-MEETING DINNER & SOCIAL**

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **DISCLOSURE OF PECUNIARY INTEREST**

4. **MINUTES OF LAST MEETING** – June 28, 2018

Recommendation: That the Youth Advisory Council minutes of June 28, 2018 be accepted, as presented.

5. **DEPUTATIONS/PRESENTATIONS** – None

6. **UNFINISHED BUSINESS**

- a) Terms of Reference – discuss and vote
 THAT the Youth Advisory Council Terms of Reference document be forwarded to Town Council for approval as is.
- b) Youth Advisory Council Swag and Logo Design

7. **SUB-COMMITTEE REPORTS**

- a) Events and Fundraising Subcommittee

8. **NEW BUSINESS**

- a) Staff/Council Update:
 - a. Councilor Update
 - b. Youth Coordinator
- b) Appointments to Youth Centre Support Committee
- c) New member recruitment and marketing

9. **ADDITIONAL AGENDA ITEMS**

10. **ITEMS FOR FUTURE MEETINGS**

11. **NEXT MEETING DATE**

12. **ADJOURNMENT**