

# NOTES FROM YOUTH ADVISORY COUNCIL MEETING

## February 12, 2018 6:30PM – YOUTH CENTRE, YOUTH SHACK

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**PRESENT:** Ayden Lewis  
Austin Stoyanoff  
Seth Cannon  
Mayor Brian Smith, Council Representative  
Shelley Brook, Youth Coordinator  
Ruth McArthur, Adult Ally, SMDHU

**Guests:** Alyssa Brandon  
Chance Meyer  
Bethany Lambert  
Alannah Paylor, South Georgian Bay Community Health Centre  
Alex Nobel, Wasaga Beach Public Library  
Chris Roos, Director, Recreation, Events and Facilities

**REGRETS:** Austin Mueller  
Emily Lawrence  
Justin Burley

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1. **CALL TO ORDER at 6:38pm**
2. **DELEGATION** – None.
3. **MINUTES OF LAST MEETING** – None.
4. **DEPUTATIONS/PRESENTATIONS** – None.
5. **UNFINISHED BUSINESS** – None.
6. **SUB-COMMITTEE REPORTS** – None.
7. **NEW BUSINESS**
  - a. **Group Expectations**
    - Discussion was had around what the group's expectations are of each other in order for the Committee to work well together. The following were listed:
      - Show up on time
      - Do your best
      - This is a positive space

- Respect
- Refer to Terms of Reference

**b. Greetings from Council – Mayor Brian Smith**

Mayor Smith welcomed the members of the Youth Advisory Council

**c. Terms of Reference, Purpose/Mandate & Responsibilities – Youth Coordinator**

The draft Terms of Reference was reviewed by the group and discussion had regarding the Purpose/Mandate section and the Responsibilities section.

**d. Future Meeting Schedule and Location – Youth Coordinator**

A discussion was had regarding a meeting schedule for the committee going forward. Preliminarily the committee will meet every other month on the first Friday of the month, 5:45pm in the Classroom at Town Hall. The next meeting will be **April 6, 2018, 5:45pm**

**8. ITEMS FOR FUTURE MEETINGS**

- a. Full review and approval of Terms of Reference
- b. Committee positions and roles
- c. Youth Advisory Council name

**9. NEXT MEETING DATE – Friday, April 6, 2018, 5:45pm**

**10. ADJOURNMENT**

The meeting was adjourned at 7:20pm