

NOTES FROM YOUTH ADVISORY COUNCIL MEETING

June 28, 2018 4:00PM – YOUTH CENTRE, GARAGE

PRESENT: Ayden Lewis
Austin Stoyanoff
Emily Lawrence
Tyson Laevens
Shelley Brook, Youth Coordinator
Alexandra Noble, Adult Ally, Wasaga Beach Public Library
Ruth McArthur, Adult Ally, SMDHU

Guests: Chris Roos, Director, Recreation Events and Facilities

REGRETS: Austin Mueller
Bethany Lambert
Justin Burley
Mayor Brian Smith, Council Representative
Alannah Paylor, Adult Ally, SGBCHC

MEETING CHAIR: Emily Lawrence

1. CALL TO ORDER at 4:18pm

2. DISCLOSURE OF PECUNIARY INTEREST - None.

3. MINUTES OF LAST MEETING

MOVED BY Tyson Laevens
SECONDED BY Ayden Lewis

THAT the Youth Advisory Council minutes of February 12, 2018 be accepted, as presented.

CARRIED

MOVED BY Tyson Laevens
SECONDED BY Ayden Lewis

THAT the Youth Advisory Council minutes of March 19, 2018 be accepted, as presented.

CARRIED

4. DEPUTATIONS/PRESENTATIONS None.

5. UNFINISHED BUSINESS

a) Appointment of Committee Chair Person - vote

Tyson Laevens, Emily Lawrence and Ayden Lewis were nominated for the position of chair person. After some discussion from the Committee a resolution was put forward:

MOVED BY Tyson Laevens

SECONDED BY Emily Lawrence

THAT the Youth Advisory Council Chair and Vice Chair positions be rotated between the 3 nominated members for one year.

CARRIED

b) Terms of Reference – suggested changes

The Committee completed a reading of the draft Terms of Reference and made recommendations for changes. The Youth Coordinator will update the draft document and re-distribute to Committee members for review and approval at next meeting.

c) Future Planning for the Committee

The following are items that were discussed as part of the Future Planning discussion:

- Recruitment strategies to attract new Committee – presentation at beginning of school year assemblies. Youth Coordinator will contact the schools.
- Regular meeting schedule - meetings will now regularly be held the last Wednesday of each month, 5pm-7pm at the Youth Centre.
- Strategies for getting more youth to the Youth Centre
- Potential to partner with the Age Friendly committee
- Working with the Youth Centre Support Committee to organize a fun run fundraiser, to take place on Family Day weekend during Snowman Mania events
 - Austin Stoyanoff, Emily Lawrence and Tyson Laevens expressed an interest in joining the planning committee for this event
- Instagram account for YAC – Tyson Laevens offered to set this up for the Committee. It was suggested to profile each Youth Advisory Council member on the account once it is set up. Each Committee member interested in being profile should send the Youth Coordinator a headshot/selfie and a short write up about themselves.

d) Car wash fundraiser for CGMH Foundation

A number of the Committee members expressed interest in executing this fundraiser for the CGMH Foundation. A resolution was put forward:

MOVED BY Tyson Laevens

SECONDED BY Ayden Lewis

THAT a sub-committee of the Youth Advisory Council be formed as a fundraising and events sub-committee, with the first initiative being the CHMH Foundation car wash.

CARRIED

The sub-committee members will be Tyson Laevens, Austin Stoyanoff, Emily Lawrence, Alex Nobel and the Youth Coordinator. The first meeting of the sub-committee will be held on Tuesday, July 10, 2018, 9:00am at the Youth Centre.

e) Youth Advisory Council Swag

Pictures of the proposed items were circulated. Discussion was had around logo design. Tyson offered to reach out to a graphic design friend to see if they would be willing to help us design the logo. All Committee members are to forward their suggestions for shirt and sweater colours to the Youth Coordinator.

6. SUB-COMMITTEE REPORTS

None.

7. NEW BUSINESS

a) Staff/Council Update:

a. Youth Coordinator – forwarded to next meeting

b. Council Update - forwarded to next meeting

b) Youth Centre Support Committee liaison – Youth Coordinator – forwarded to next meeting

8. ITEMS FOR FUTURE MEETINGS

- Terms of Reference
- Youth Advisory Council Swag
- Youth Centre Support Committee liaison

9. NEXT MEETING DATE

Wednesday, July 25, 2018, 5:00pm-7:00pm, Wasaga Beach Youth Centre

10. ADJOURNMENT

6:18PM