

### YOUTH ADVISORY COUNCIL

# **Minutes of Meeting**

# July 11, 2019 - Wasaga Beach RecPlex, Oakview Room

**PRESENT:** Emily Lawrence - Chair

Austin Stoyanoff - Vice Chair

Mark Kinney

Joshua R. Pallas - Secretary

Jenny Marlatt

**REGRETS:** Tyson Laevens

Felecia Wells Edward Barker Alannah Paylor

- 1. CALL TO ORDER at 6:30pm
- 2. ADDITIONS TO AGENDA
- 3. DISCLOSURE OF PECUNIARY INTEREST None.

#### 4. MINUTES OF LAST MEETING

- a) Amendment to pg. # 1 change of name spelling (Marlatt & Kinney)
- b) Amendment to pg. # 2 change of name spelling (Marlatt & Kinney)

With amendments completed, the minutes from the May 30, 2019 Youth Advisory Council meeting were accepted.

Mark Kinney 1<sup>st</sup>, Ruth McArthur 2<sup>nd</sup> vote 5 in favour 0 opposed

### 5. DEPUTATIONS/PRESENTATIONS

None.

# 6. UNFINISHED BUSINESS

- a) Development of Sub Committees
  - Youth committee members and subcommittee chairs are to approach their friends to begin recruitment.
  - Posters updated to reflect recruitment for sub committees, newspaper ads and posted in high schools
  - Reach out to Jenny Marlatt's contact at Elmvale High School for subcommittee recruitment.

# 7. SUB-COMMITTEE REPORTS

a) N/A

## **8. NEW BUSINESS**

- a) Recreation and Youth Coordinator Update
  - Youth Strategic Plan
  - Friday Night Youth Programs in Conjunction with YMCA, implementing volleyball program as per recommendation from Youth Advisory Committee
  - 1621 Mosley Street Facility Naming
  - Youth Centre Haunted House and Halloween Haunt Trip

## 9. ITEMS FOR FUTURE MEETINGS

- a) Ongoing youth driven community clean up initiative
- b) Youth Strategic Plan, Summary of Recommendations Brain Storming Session

## **10. NEXT MEETING DATE**

September 19, 2019

# 11. ADJOURNMENT - 7:20 pm