



## **Youth Centre Advisory Committee**

May 22, 2019

6:30 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

Pages

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**
4. **DELEGATIONS**
5. **ACCEPTANCE OF MINUTES**
6. **BUSINESS ARISING FROM MINUTES**
  - 6.1 Ciaran is writing a staff report to town Council in regards to resolutions made at last meeting
  - 6.2 Committee to discuss 2019 events they want to plan for the Youth Centre
7. **OTHER BUSINESS**
  - 7.1 Receipt tapes for Independent and Food Land
  - 7.2 New Stratford Perth Community Foundation Grant
  - 7.3 Youth Centre Donation Letter
  - 7.4 Youth Centre end of school year party
8. **UPCOMING MEETINGS**
9. **ADJOURNMENT**



## **Minutes**

### **Youth Centre Advisory Committee**

April 24, 2019

6:30 pm

Pyramid Recreation Centre

Member Present      Angela Baffes, Pamela Zabel, Sheila Kruse, Stephanie Lee,  
Councillor Edney  
Staff Present        Ciaran Brennan

#### **1.    CALL TO ORDER**

Meeting called to order 6.34pm by Chair S.Lee

#### **2.    DECLARATION OF PECUNIARY INTEREST**

none

#### **3.    AMENDMENTS AND APPROVAL OF AGENDA**

Moved: Pam

Seconded: Sheila

THAT the agenda for the Youth Centre Advisory Committee on April 24th be accepted as presented

**Carried**

#### **4.    ACCEPTANCE OF MINUTES**

Moved: Sheila

Seconded: Angela

THAT the minutes of the Youth Centre Advisory Committee meeting on March 20th 2019 be accepted as presented

**Carried**

## **5. BUSINESS ARISING FROM MINUTES**

### **5.1 Committee to review Terms of Reference**

Moved: S.Lee

Seconded: R.Edney

That the Youth Centre Advisory Committee recommend to Council:

THAT the Youth Centre Advisory Committee Terms of Reference be changed from four member to four to six members

**Carried**

Moved: P.Zabel

Seconded: S.Lee

THAT the Youth Centre Advisory Committee recommends to Council:

THAT the Youth Centre Advisory Committee Mandate in the Terms of Reference be changed so that the Committee focus solely on youth centre or broaden to matters related to youth initiatives. (Like Perth 4 Youth project)

**Carried**

## **6. REPORTS**

### **6.1 Ciaran to talk about upcoming Youth Centre 2019 projects**

Ciaran spoke to upcoming project the youth centre is currently working towards. These included Staff training, a parental survey and a movie showing for the youth centre

## **7. UPCOMING MEETINGS**

May 22nd at 6.30pm

## **8. ADJOURNMENT**

Moved: S.Kruse

Seconded: P.Zabel

THAT the meeting be adjourned at 7.28 pm

**Carried**

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Chair

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Committee Secretary