



## **Agenda Youth Council**

June 19, 2019

4:00 pm

Pyramid Recreation Centre - Meeting Room A

317 James Street South, St. Marys

Pages

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. AMENDMENTS AND APPROVAL OF AGENDA**

### **RECOMMENDATION**

THAT the agenda for the Youth Council meeting on June 19th be accepted as presented

- 4. ACCEPTANCE OF MINUTES**

3

### **RECOMMENDATION**

THAT the Youth Council minutes from May 15th be accepted as presented

- 5. BUSINESS ARISING FROM MINUTES**

none

- 6. OTHER BUSINESS**

**6.1 Council to discuss meeting time, day and meeting in the summer**

**6.2 Council to discuss minimum committee commitment**

**6.3 Council to discuss new member attraction plan for September 2019**

- 7. UPCOMING MEETINGS**

**8. ADJOURNMENT**

**RECOMMENDATION**

THAT the Youth Council meeting on June 19th come to adjournment at   pm



## **Minutes**

### **Youth Council**

May 15, 2019

4:00 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

Member Present	Aivery Neal, Lauren Partridge, Sam Truax, Allison Kennedy-Edney
Member Absent	Hazel Taylor, Julia Onclin, Councillor Edney, Hayden MacDonald, Bevan Bearrs
Staff Present	Ciaran Brennan

#### **1. CALL TO ORDER**

Meeting called to order at 4.08pm by chair Sam Truax

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

none

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

Moved: Lauren

Seconded: Ally

THAT the Youth Council agenda for May 15th be accepted as presented

**Carried**

#### **4. ACCEPTANCE OF MINUTES**

Moved: Aivery

Seconded: Lauren

THAT the minutes for the Youth Council meeting on April 17th and May 1st be accepted as presented

**Carried**

**5. BUSINESS ARISING FROM MINUTES**

- 5.1 Ally and Bevan to give the council an overview of events they have planned for Grand Trunk Trail Event

Ally spoke to what herself and Bevan had planned to do for the Grand Trunk Trail event. They are looking at doing a family event where they take pictures on different parts of the trail.

- 5.2 Council to discuss Jumpstart event

Youth Council discussed doing a bbq at the quarry. Potentially doing a cannon ball contest and having Canadian Tire donate a prize. Looking at doing the event on June 15th or 16th or June 22nd.

**6. REPORTS**

- 6.1 Sam and Aivery to talk to Council about the youth event they attended on May 4th in Wilmot

Sam and Aivery gave a debrief of the event

**7. OTHER BUSINESS**

- 7.1 Lacey Smith from Parks and Recreation Ontario is coming to meet the Council

Lacey Smith from Parks and Recreation Ontario will meet the Council on June 5<sup>th</sup> to ask some question about how they are getting on in their first year.

**8. UPCOMING MEETINGS**

June 5<sup>th</sup> at 5pm in the Pyramid Recreation Centre

**9. ADJOURNMENT**

Moved: Aivery

Seconded: Lauren

THAT the Youth Council meeting on May 15th be adjourned at 4.47pm

**Carried**

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Chair

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Committee Secretary