

**Youth Advisory Committee Meeting
AGENDA**

Monday, February 13, 2017, 4:30 pm
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. **CALL TO ORDER**
2. **ROLL CALL**
 - a. Election of Vice Chair
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **DELEGATIONS**
5. **COMMUNICATIONS**
 - a. Youth Advisory Committee Minutes - January 17, 2017
6. **REPORTS**
7. **UNFINISHED BUSINESS**
 - a. Social Media Update
 - b. 2017 Project Planning
8. **NEW BUSINESS**
9. **NEXT MEETING**
 - a. Monday, March 20, 2017 at 4:30 pm
10. **ADJOURNMENT**

2 - 5

MINUTES OF A MEETING OF THE YOUTH ADVISORY COMMITTEE FOR THE TOWN OF TECUMSEH

A meeting of the Youth Advisory Committee (YAC) for the Town of Tecumseh was held on Tuesday, January 17, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(YAC 1-1)

ORDER

The Deputy Clerk calls the meeting to order at 6:00 p.m.

(YAC 1-2)

ROLL CALL

Members Present:	Member	- Hannah Ruuth
	Member	- Brendan Froese
	Member	- Paytin Gardner
	Member	- Ava Ruuth
	Member	- Andre Ducharme

Also Present:	Deputy Clerk	- Christina Hebert
---------------	--------------	--------------------

Absent:	Member	- Rachel Haddad
	Member	- Kristi Koutros

Election of Chair

The Deputy Clerk opens the floor to nominations for the Chair for the YAC, for a one (1) year term, ending December 1, 2017. Member Ava Ruuth nominates Member Hannah Ruuth, seconded by Member Brendan Froese. The nomination is accepted by Member Hannah Ruuth.

Motion: (YAC-01/17) Moved by Member Ava Ruuth
Seconded by Member Brendan Froese

THAT Member Hannah Ruuth be appointed Chair of the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2017.

Carried

Election of Vice-Chair

The Deputy Clerk opens the floor to nominations for the Vice Chair for the YAC, for a one (1) year term, ending December 1, 2017. No interest is received from the Members present and as such, the election of Vice Chair will be deferred to the next meeting.

Election of Secretary

The Deputy Clerk opens the floor to nominations for the Secretary for the YAC, for a one (1) year term, ending December 1, 2017. Chair Hannah Ruuth nominates Member Paytin Gardner, seconded by Member Ava Ruuth. The nomination is accepted by Member Paytin Gardner.

Motion: (YAC-02/17) Moved by Chair Hannah Ruuth
Seconded by Member Ava Ruuth

THAT Member Paytin Gardner be appointed Secretary for the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2017.

Carried

Election of Treasurer

The Deputy Clerk opens the floor to nominations for the Treasurer for the YAC, for a one (1) year term, ending December 1, 2017. Member Ava Ruuth nominates Member Andre Ducharme, seconded by Secretary Paytin Gardner. The nomination is accepted by Member Andre Ducharme.

Motion: (YAC-03/17) Moved by Member Ava Ruuth
Seconded by Secretary Paytin Gardner

THAT Member Andre Ducharme be appointed Treasurer for the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2017.

Carried

(YAC 1-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(YAC 1-4)

DELEGATIONS

None.

(YAC 1-5)

COMMUNICATIONS

Minutes

a) Youth Advisory Committee Meeting held November 15, 2016

Motion: (YAC-04/17) Moved by Member Ava Ruuth
Seconded by Secretary Paytin Gardner

THAT the Minutes of the Youth Advisory Committee meeting held November 15, 2016, be approved.

Carried

Communication for Information

b) The Honourable Eleanor McMahon, Minister Tourism, Culture and Sport. Letter dated December 21, 2016. Re: Ontario150 Partnership Program Application Approval.

Motion: (YAC-05/17) Moved by Member Ava Ruuth
Seconded by Member Brendan Froese

THAT Communication B on the January 17, 2017 Youth Advisory Committee Agenda, be received.

Carried

(YAC 1-6)

REPORTS

None.

(YAC 1-7)

UNFINISHED BUSINESS

Distracted Driving Campaign Slogan

The Members are informed that the YAC's slogan idea "Look right, look left, and always look up" respecting the Distracted Driving Campaign was submitted.

The Distracted Driving Kick-Off is scheduled for April 2017. Administration will continue to bring further information, as it becomes available, regarding the next steps in developing the Distracted Driving initiative.

2017 Budget

The Deputy Clerk advises that the 2017 Business Plan and Budget was approved by Town Council, including the YAC budget.

The Members are also reminded of the Ontario150 Partnership Program approval funding, in the amount of \$15,000, as reported on earlier under 'Communications'.

Transit Survey

The Members are apprised that the Senior Advisory Committee (SAC) has also expressed an interest in conducting a Transportation Survey to gain insight on the needs of the community. Accordingly, the YAC and SAC will work with the Planning and Building Department to create one cohesive survey.

Social Media Update / Suggestions for Improvement

Chair Hannah Ruuth suggests taking a group picture for the Committee's Facebook page. A further suggestion is made for each Committee Member to write a brief biography to use on the Facebook page.

Member Ava Ruuth explains there is a cost of approximately \$100.00 to purchase a Snapchat filter.

Member Brendan Froese shows the Committee his preliminary designs for a YAC logo. Suggestions for revisions to the design are made by the Members. Member Brendan Froese will incorporate the suggestions and bring the design back for review at the next meeting.

The logo, once finalized, will be used as the Committee's Facebook profile picture.

(YAC 1-8)

NEW BUSINESS

2017 Project Planning

The Members review Member Rachel Haddad's correspondence outlining various ideas for the Committee's consideration. Her ideas include: monthly youth events ie. dances, skates, outdoor movies and job fairs.

The Members further brainstorm potential ideas, including:

- Hosting YAC booths at local events ie. Corn Festival
- Sponsoring Sports Tournaments ie. Smiles 4 Miles
- Holiday related events ie. Halloween Haunted House

Member Brendan Froese suggests investigating the cost for creating a YAC banner to display at various events the Committee participates in.

Chair Hannah Ruuth asks the Members to bring back detailed ideas for achievable projects in 2017.

The Members are reminded about their involvement in the Ontario150 Partnership Program.

The Members concur that they want youth to feel engaged and be proud of the community and want to encourage youth to get involved.

Member Recruitment

It is noted that several Committee Members may potentially be going away to University in the Fall.

Members will continue to encourage friends, family, and coworkers who express an interest to become involved to submit an application.

The use of the YAC's social media is suggested as a forum for member recruitment.

RBC Make 150 Count Initiative

Chair Hannah Ruuth explains the RBC Make 150 Count Initiative. RBC is giving \$150.00 to thousands of young Canadians and challenging them to make a positive impact in their communities. RBC is selecting individuals who are between the ages of 16-25 and not an immediate family member of an RBC employee, to submit via photos and videos through Instagram or Twitter, on how they will help create a better Canada. #Make150Count must be used when submitting the application.

Volunteer Appreciation Evening

Chair Hannah Ruuth gently reminds the Members to RSVP to the Volunteer Appreciation Evening, to be held on Friday, January 27, 2017 at Beach Grove Golf & Country Club.

(YAC 1-9)

NEXT MEETING

Due to scheduling conflicts related to school and work commitments, discussion ensues regarding Members availability.

The Members agree to meet on the third Monday of every month at 4:30 pm.

The next meeting of the YAC will be held on Monday, February 13, 2017, at 4:30 p.m.

(YAC 1-10)

ADJOURNMENT

Motion: (YAC-06/17) Moved by Member Brendan Froese
Seconded by Member Ava Ruuth

THAT there being no further business, the January 17, 2017, meeting of the Youth Advisory Committee be adjourned at 7:05 p.m.

Carried

Hannah Ruuth, Chair

Paytin Gardner, Secretary