

# Youth Advisory Committee Meeting AGENDA

Monday, April 10, 2017, 4:30 pm Tecumseh Town Hall www.tecumseh.ca

		Pages		
1.	CALL TO ORDER			
2.	ROLL CALL			
3.	DISCLOSURE OF PECUNIARY INTEREST			
4.	DELEGATIONS			
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6.	REPORTS			
7.	. UNFINISHED BUSINESS			
	a. Earth Day Scavenger Hunt			
	b. Tecumseh Leisure Pool Rock & Swim			
8.	NEW BUSINESS			
9.	NEXT MEETING			
10.	ADJOURNMENT			

# 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 Monday, March 20, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 4:30 p.m.

(YAC 3-1)

#### <u>ORDER</u>

The Chair calls the meeting to order at 4:31 p.m.

(YAC 3-2) ROLL CALL

Members Present: Chair - Hannah Ruuth

Member - Ava Ruuth
Vice-Chair - Kristi Koutros
Treasurer - Andre Ducharme
Secretary - Paytin Gardner

Also Present: Deputy Clerk - Christina Hebert

Absent: Member - Brendan Froese

Member - Rachel Haddad

(YAC 3-3)

#### **DISCLOSURE OF PECUNIARY INTEREST**

None Reported.

(YAC 3-4)

#### **DELEGATIONS**

None.

(YAC 3-5)

#### **COMMUNICATIONS**

### **Minutes**

a) Youth Advisory Committee Meeting held February 13, 2017

Motion: (YAC-10/17) Moved by Member Ava Ruuth

Seconded by Vice-Chair Kristi Koutros

THAT the Minutes of the Youth Advisory Committee meeting held

February 13, 2017, be approved.

Carried

#### Communication for Information

b) Kerri Rice, Manager Recreation Programs & Events, email dated March 5, 2017, Re: Youth Advisory Committee – Recreation Events

Motion: (YAC-11/17) Moved by Secretary Paytin Gardner

Seconded by Member Ava Ruuth

**THAT** Communication B on the March 20, 2017, Youth Advisory Committee Agenda, be received.

Carried

Discussion ensues regarding the upcoming recreation events that the YAC may wish to consider participating in and/or sponsoring.

The Members express interest in participating in the Earth Day activities on April 22, 2017 at Lakewood Park by coordinating a Scavenger Hunt in the park. As well, the Members concur with sponsoring a DJ to enhance the Rock & Swim on June 30<sup>th</sup> at Tecumseh Leisure Pool.

Participation in the Canada Day celebrations and Corn Festival will be kept for future consideration, due to unknown work commitments at this time.

Motion: (YAC-12/17) Moved by Vice-Chair Kristi Koutros

Seconded by Member Ava Ruuth

**THAT** the Youth Advisory Committee participate in the Town's Earth Day activities on April 22, 2017 at Lakewood Park;

**AND THAT** the Youth Advisory Committee sponsor a DJ to enhance the Rock & Swim to be held on June 30, 2017 at the Tecumseh Leisure Pool.

Carried

(YAC 3-6)

# **REPORTS**

None.

(YAC 3-7)

#### **UNFINISHED BUSINESS**

#### Social Media Update

The Members view the final design, selected at the last YAC meeting, and concur there are no further changes to the design.

Motion: (YAC-13/17) Moved by Secretary Paytin Gardner

Seconded by Treasurer Andre Ducharme

**THAT** the Youth Advisory Committee logo, as listed on the March 20, 2017 Youth Advisory Committee Agenda for social media and event promotion, be approved.

Carried

A reminder is given to use the YAC's social media to help promote and share events/information.

#### Distracted Driving Campaign

The Committee is apprised that the next component to the OPPs Distracted Driving Campaign is creating promotional videos.

Community Safety Officer, Karen Sinnaeve has informed that the Members have the option of creating their own video as a Committee and/or participate with their respective schools. Should the Committee wish to make their own video, Community Safety Officer Karen Sinnaeve would assist with arranging for production.

Videos need to be completed by the end of April/early May.

The Members convey they will obtain further details for participating individually at school, should their schedule permit.

(YAC 3-8)

## **NEW BUSINESS**

#### Canada 150 Mosaic Project

The Deputy Clerk explains the Town will be participating in the Canada 150 Mural Mosaic project. In celebration of Canada's 150th birthday, a mural is being created amongst all provinces and territories, with over 80,000 paintings and 150 individual murals that if united will form one gigantic mural mosaic.

The Town will be given approximately 400 tiles to paint. The Canada Mosaic 150 team of artists and facilitators will come and work with members of the community to create an ultimate two-day painting event, scheduled for mid-June. Every tile painted will be 4 inches x 4 inches in size, creating a unified community mural. Administration is currently working with the Canada Mosaic 150 team to coordinate the details for the painting event.

The Town will be reaching out to all demographics within the community to participate in painting the tiles and seeking feedback for selecting the location of the mural once permanently assembled.

The Members view examples of completed Canada 150 Mosaic Murals on the Canada 150 website.

The mural mosaic will serve as a legacy piece for decades to come.

#### Soirée Coffee House

The Deputy Clerk advises the Tecumseh Cultural and Arts Advisory Committee, in partnership with l'Essor High School, will be hosting a 'Coffee House' event on Friday, May 12, 2017, from 7:00 pm to 10:00 pm. The Coffee House will take place in the Tecumseh – l'Essor Arts Centre.

The Committee is excited to be hosting this community event for individuals to share their stage talents with area residents in a coffee house setting. All ages are welcome and the Committee is looking for a diverse range of talent – vocals, instrumental, dance, readings, theatrical groups, etc. – to showcase and celebrate local talent.

Interested performers will need to submit a completed Registration Form by Friday, March 31, 2017.

The Members are encouraged share the information with persons who may be interested in performing and help promote the event.

(YAC 3-9)

#### **NEXT MEETING**

The next meeting of the YAC will be held on Monday, April 10, 2017, at 4:30 p.m.

(YAC 3-10)

#### **ADJOURNMENT**

Motion: (YAC-14/17)	Moved by	Secretary Paytin Gardner	
	Seconded by	Treasurer Andre Ducharme	
THAT there being no find Youth Advisory Comm	further business,	the March 20, 2017, meeting of the	е
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		Hannah Ruu	:h, Chair
		Kristi Koutros, Vi	ce-Chair