

**Youth Advisory Committee Meeting  
AGENDA**

Monday, August 21, 2017, 4:30 pm  
Tecumseh Town Hall  
[www.tecumseh.ca](http://www.tecumseh.ca)

**Pages**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **DELEGATIONS**
5. **COMMUNICATIONS**
  - a. Youth Advisory Committee Minutes - June 5, 2017 2 - 3
  - b. Youth Advisory Committee Minutes - July 17, 2017 4 - 5
  - c. Manager Recreation Programs & Events, email dated July 1, 2017 6 - 6  
Re: YAC at Canada Day
  - d. Supervisor Recreation Programs & Events, email dated July 5, 2017 7 - 7  
Re: Thank You to You and YAC
  - e. We Engage Free Workshop Series 8 - 8
  - f. Chair Hannah Ruuth, email dated August 15, 2017 9 - 9  
Re: August 12 Meeting with Cheryl Hardcastle
  - g. 2017 Budget, as at August 16, 2017 10 - 10
6. **REPORTS**
7. **UNFINISHED BUSINESS**
  - a. Ontario 150 Partnership Program
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, June 5, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 4:30 p.m.

(YAC 6-1)

**ORDER**

The Vice-Chair calls the meeting to order at 4:37 p.m.

(YAC 6-2)

**ROLL CALL**

Members Present:	Member	- Ava Ruuth
	Member	- Brendan Froese
	Vice-Chair	- Kristi Koutros
	Member	- Rachel Haddad

Also Present:	Deputy Clerk	- Christina Hebert
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Absent:	Secretary	- Paytin Gardner
	Treasurer	- Andre Ducharme
	Chair	- Hannah Ruuth

(YAC 6-3)

**DISCLOSURE OF PECUNIARY INTEREST**

None Reported.

(YAC 6-4)

**DELEGATIONS**

None.

(YAC 6-5)

**COMMUNICATIONS**

**Minutes**

A) Youth Advisory Committee Meeting held May 8, 2017

Motion: (YAC-20/17) Moved by Member Ava Ruuth  
Seconded by Member Brendan Froese

**THAT** the Minutes of the Youth Advisory Committee meeting held May 8, 2017, be approved.

Carried

(YAC 6-6)

**REPORTS**

None.

(YAC 6-7)

**UNFINISHED BUSINESS**

**Tecumseh Leisure Pool Rock & Swim / Social Media Day 2017**

The Members are advised the Recreation Department has secured a DJ for the Rock & Swim on June 30, 2017 at the Tecumseh Leisure Pool. The free swim is scheduled to start at 1:00 pm.

Further to the suggestion made at the last meeting, name tags for the Members to wear at the upcoming events on June 30 and July 1 are distributed.

Chalk is also provided for the Community Chalk Tweet in celebration of Social Media Day on June 30.

The Members are reminded to encourage patrons attending the Rock & Swim to participate by using chalk to draw and/or write their favourite things about Canada and Tecumseh, in keeping with the Canada 150 theme. The family friendly images will be promoted on the YAC's social media using the official hashtag #SMdayYQG. #YQG and #SMday are also encouraged as secondary hashtags.

Any further details respecting the Rock & Swim will be sent to the Members in advance of the event.

#### Canada Day Celebrations

The Members reaffirm their commitment to assisting the Recreation Department with the planned family activities during the Canada Day Celebrations on July 1, 2017 at Lakewood Park. The event is scheduled to be held from 1:00 – 4:00 pm.

The Recreation Department is continuing to organize the event and further information will be shared as it becomes available.

#### Canada 150 Mosaic Project

The Members are reminded the Canada 150 Mosaic Project workshops will be held at the Tecumseh Arena on Monday, June 19, 2017 and at Tecumseh Vista Academy on Tuesday, June 20, 2017.

The area schools will be attending the morning and early afternoon sessions, with the community attending the afternoon and evening sessions.

Participant forms are being received from individuals who are interested in being entered into a draw to be selected to paint a tile at one of the painting workshops. Committee Members interested in entering the draw to paint a tile are asked to email the Deputy Clerk.

‘Thank you’ packages to the participants are being assembled this week for distribution at the workshops.

Appreciation is expressed to the Members who have volunteered to assist with set up, replenishing supplies, clean up, etc. The workshop sessions are being finalized and confirmation of the session times and details will be sent to the volunteers.

A reminder is provided that the Town is seeking feedback for selecting the location of the mural once permanently assembled.

The event will be also promoted on the YAC’s social media.

#### Ontario 150 Partnership Program

The Members are advised that initial planning is underway for the Ontario 150 Partnership Program Job Fair, anticipated to be held in the Fall. A reminder is given for continued suggestions and input in respect of the planning details.

(YAC 6-8)

#### **NEW BUSINESS**

None

(YAC 6-9)

#### **NEXT MEETING**

The next meeting of the YAC will be held on Monday, July 17, 2017, at 4:30 p.m.

(YAC 6-10)

#### **ADJOURNMENT**

Motion: (YAC-21/17) Moved by Member Brendan Froese

Seconded by Member Rachel Haddad

**THAT** there being no further business, the June 5, 2017, meeting of the Youth Advisory Committee be adjourned at 5:12 p.m.

Carried

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Kristi Koutros, Vice-Chair

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Christina Hebert, Deputy Clerk

**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, July 17, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 4:30 p.m.

(YAC 7-1)

**ORDER**

The meeting was adjourned due to a lack of quorum. No discussion was held and no decisions were made.

(YAC 7-2)

**ROLL CALL**

Members Present:	Secretary	- Paytin Gardner
	Member	- Rachel Haddad
	Chair	- Hannah Ruuth

Also Present:	Deputy Clerk	- Christina Hebert
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Absent:	Member	- Ava Ruuth
	Member	- Brendan Froese
	Vice-Chair	- Kristi Koutros
	Treasurer	- Andre Ducharme

(YAC 7-3)

**DISCLOSURE OF PECUNIARY INTEREST**

None Reported.

(YAC 7-4)

**DELEGATIONS**

None.

(YAC 7-5)

**COMMUNICATIONS**

**Minutes**

A) Youth Advisory Committee Meeting held June 5, 2017

Motion: (YAC-\_\_\_/17) Moved by  
Seconded by

**That** the Minutes of the Youth Advisory Committee meeting held June 5, 2017, be approved.

Carried

**Communication for Information**

- A. Manager Recreation Programs & Events, Email dated July 1, 2017, Re: YAC at Canada Day
- B. Supervisor Recreation Programs & Events, Email dated July 5, 2017, Re: Thank You to You and YAC
- C. We Engage Free Workshop Series

Motion: (YAC-\_/17) Moved by  
Seconded by

**That** Communications – *for Information* A through C as listed on the July 17, 2017 Youth Advisory Committee Meeting Agenda are received.

Carried

(YAC 7-6)

**REPORTS**

None.

(YAC 7-7)

**UNFINISHED BUSINESS**

**Ontario 150 Partnership Program**

(YAC 7-8)

**NEW BUSINESS**

(YAC 7-9)

**NEXT MEETING**

The next meeting of the YAC will be held on

(YAC 7-10)

**ADJOURNMENT**

Motion: (YAC-\_\_\_/17) Moved by  
Seconded by

**That** there being no further business, the July 17, 2017, meeting of the Youth Advisory Committee be adjourned at \_\_\_\_ p.m.

Carried

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Hannah Ruuth, Chair

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Kristi Koutros, Vice-Chair

Christina

Please extend my sincere gratitude to the members of the TAC. They were amazing today and such a valuable help. They made things so much easier for us. Whatever I needed help with, they were there.

Please tell them I would love to have them back next year and for all my other events.

Kerri

Kerri Rice

Manager, Recreation Programs/Events

Hey Christina,

I just wanted to say a very big thank you from Kerri and myself to you and the Youth Advisory Committee for the help with the events over the Canada Day long weekend.

The group came in with lots of excitement/enthusiasm and were ready to do whatever was asked of them, they definitely help bring the event to the next level!

With much gratitude,

Brett

Brett Palmer  
Supervisor Recreation Programs & Events

Good morning!

PLEASE SHARE:

I would like to forward an exciting and new opportunity for youth to get involved in the WindsorEssex Community Foundation's **FREE WE Engage** workshops series. We are offering 24 workshops for youth aged 15-29 that will increase their civic engagement with the community, all across Windsor and Essex County.

We are extremely pleased to announce our first workshop on **DIVERSITY & CIVIC ENGAGEMENT July 6<sup>th</sup>, 2017 at the Leamington Town Council Chambers**. Participants will engage with Camila Alves, from the Multicultural Council of Windsor Essex, who will in part be providing cultural competency training. This workshop will be mirrored in Windsor on July 18<sup>th</sup>, 2017. A calendar is available on our website. Dinner will be provided. Visit [www.wecf.ca](http://www.wecf.ca) for more information on this and other workshops. A link to the event can be found below.

Thank you!

<https://www.eventbrite.com/e/we-engage-workshop-series-civic-engagement-and-diversity-tickets-35609467877>

WindsorEssex Community Foundation CANADA 150 ONTARIO 150 WINDSOR-ESSEX REGIONAL Chamber of Commerce

P R E S E N T

**ENGAGE**

**FREE YOUTH CIVIC ENGAGEMENT WORKSHOPS IN WINDSOR AND ESSEX COUNTY**

**Ages 15-29**  
**24 workshops in total!**  
Receive a certificate upon completion of nine or more workshops!

**REGISTER TODAY!**  
**WECF.CA**  
**519-255-6572**

**WORKSHOPS WILL FOCUS ON**

- Connecting with your community
- Learning about community initiatives
- Engaging with local leaders and experts

- Professional development through skills training
- Gaining volunteer experience
- Increasing political knowledge and action

# [www.wecf.ca](http://www.wecf.ca)

**Keely Murdock, BSW**

*WindsorEssex Community Foundation*

*Project Coordinator, Windsor-Essex Civic Engagement Partnership Project*

P: 519-255-6572

F: 519-255-6936



Hi Christina,

Below is a short summary of the events

On August 10th, Windsor- Tecumseh MP requested a meeting with Tecumseh's Youth Advisory Committee. the objective of the meeting was to introduce the member's of TYAC to our federal representation and to discuss issues concerning youth on a federal level within our community. The four members whom attended were; Kristi Koutros, Andre Ducharme Brendan Frose and Hannah Ruuth.

Highlights of the meeting included;

- Cheryl Hardcastle reaffirming that if there were any concerns regarding federal jurisdiction we could contact her office.
- Expression of interest for regular meetings between TYAC and our MP.
- Access to resources- if we are ever holding an event to contact Cheryl's office regarding advertising, film donations (MP's have access to documentaries), space beverages
- Cheryl Hardcastle spoke to the importance of inter-generational relationships within our community. She would like to see events that bring together a diverse set of age demographic
- TYAC suggested Cheryl utilise social media to engage and educate our demographic.
- Youth committee summarized accomplishments and vision since establishment
- Youth committee spoke of ways on how to engage youth. For example a canoe trip between community elders and youth to strengthen inter-generational and cross cultural relationships as well as promote awareness and understanding of Truth and Reconciliation.

Hannah Ruuth

**Town of Tecumseh  
Year-to-Date Variance  
Youth Advisory Committee 1280**

	2017 Approved Budget	August YTD Actuals	2017 Year-to-Date Variance	2017 Year-to-Date % Committed
<b>REVENUES</b>				
Grants				
4-2100 Ontario Specific Grants	15,000	13,500	-1,500	90
<b>Total Grants</b>	15,000	13,500	-1,500	90
<b>Revenues Before Transfers</b>	15,000	13,500	-1,500	90
<b>TOTAL REVENUES</b>	<b>15,000</b>	<b>13,500</b>	<b>-1,500</b>	<b>90</b>
<b>EXPENDITURES</b>				
Maintenance Materials & Supplies				
5-2400 Materials & supplies		829	829	
<b>Total Maintenance Materials &amp; Supplies</b>		829	829	
Other				
5-2250 Miscellaneous Service	25,000	311	-24,689	1
<b>Total Other</b>	25,000	311	-24,689	1
<b>Expenditures Before Transfers</b>	25,000	1,140	-23,860	5
<b>TOTAL EXPENDITURES</b>	<b>25,000</b>	<b>1,140</b>	<b>-23,860</b>	<b>5</b>
<b>NET EXPENDITURES</b>	<b>10,000</b>	<b>-12,360</b>	<b>-22,360</b>	<b>-124</b>