

# Youth Advisory Committee Meeting Agenda

Monday, September 17, 2018, 4:30 pm Tecumseh Town Hall www.tecumseh.ca

			Pages	
1.	Call to Order			
2.	Roll	Roll Call		
3.	Disclosure of Pecuniary Interest			
4.	Delegations			
<ul><li>5.</li><li>6.</li></ul>	Communications			
	a.	Youth Advisory Committee Minutes dated July 23, 2018	2 - 4	
	Reports			
7.	Unfinished Business			
	a.	End of Summer Concert with Bonfire / Marshmallow Roast and Fireworks		
	b.	Family Game Nights	5 - 5	
	C.	Youth Career Fair		
8.	New Business			
	a.	Call for Committee Applications		
9.	Next Meeting			
	Monday, October 15, 2018			
10.	Adjournment			

# Minutes of the Youth Advisory Committee for the Corporation of The Town of Tecumseh

A meeting of the Youth Advisory Committee for the Town of Tecumseh was scheduled to be held on Monday, July 23, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 4:30 pm.

#### 1. Call to Order

The Chairperson calls the meeting to order at 4:33 pm.

#### 2. Roll Call

Present:

Vice Chair
Maria Giorlando
Member
Jacob Altenhof
Michael Altenhof
Member
Andre Ducharme
Member
Tia-Lynne McCann
Member
Cameron Skinner

Also Present:

Manager Committee & Community Services Christina Hebert Manager Recreation Programs & Events Kerri Rice

Absent:

Secretary Ava Ruuth
Member Brendan Froese
Member Tamsyn King
Chair Kristi Koutros

#### 3. Disclosure of Pecuniary Interest

None reported.

#### 4. Delegations

## a. Manager Recreation Programs and Events Re: Family Game Nights

The Manager Recreation Programs & Events explains the Parks & Recreation Department offered a family-friendly program afforded by the Healthy Kids Community Challenge Program called Family Game Nights last winter/spring.

Five (5) evenings were scheduled that allowed residents to enjoy a night of screen-free activities with a variety of board games, table-top games and lawn games.

The Manager Recreation Programs & Events advises the program was a success and the equipment was purchased through the grant funding, however the Parks & Recreation Department is not able to continue the program due to staffing restrictions.

The Members' consideration to help in continuing this program in the Fall 2018/Winter 2019 by providing volunteers to supervise the evenings, approximately two (2) hours per night, is appreciated.

It is suggested that one evening a month be scheduled from September – March, with the exception of December due to Christmas holidays. The Parks & Recreation Department will provide the facility space at the Arena and ensure the equipment is set up. Members will be needed to assist with supervising the activities and clean up.

The Members are reminded Family Game Nights are a great opportunity for community volunteer hours.

The Manager Recreation Programs & Events vacates the meeting at 4:46 pm.

The Members concur with selecting the third Friday of the month to sponsor Family Game Nights. The Manager Committee & Community Services will circulate a sign up sheet for September – November for the Members to indicate their availability to supervise.

#### 5. Communications

#### a. Youth Advisory Committee Minutes - June 18, 2018

Motion: YAC - 18/18

Moved By Treasurer Michael Altenhof Seconded By Member Jacob Altenhof

**That** the minutes of the June 18, 2018 meeting of the Youth Advisory Committee be approved.

Carried

## 6. Reports

7.

None.

#### Unfinished Business

#### a. Canada Day Celebrations

Discussion ensues respecting the Canada Day Celebrations, held at Lakewood Park on July 1.

The Members advise it was another successful event with crowds despite the heat and continue to look forward to assisting with this event annually.

# b. Outdoor Movie Night

The Outdoor Movie Night, held on Saturday, July 7 at the Town Centre Park, was very well attended and enjoyed by the community.

The Members suggest sponsoring the event annually to compliment the August movie night held each summer.

# c. End of Summer Concert with Bonfire / Marshmallow Roast and Fireworks

The Members will confirm their availability to assist with the End of Summer Concert with Bonfire/Marshmallow Roast and Fireworks to be held on Saturday, September 1 at Lakewood Park.

A friendly reminder is provided for the Members to wear their YAC shirts for the event.

The Recreation Department is finalizing the itinerary and details, including set up time, which will be circulated prior to the event.

#### d. Youth Career Fair

The Vice Chair provides an overview of the Youth Career Fair for the benefit of the new members.

She advises dates have been tentatively held for the use of l'Essor's Auditorium in late October and planning will commence shortly.

Members are encouraged to share suggestions/ideas for this year's event.

# 8. New Business

None.

## 9. Next Meeting

The next meeting of the Youth Advisory Committee will be held on Monday, September 17, 2018.

# 10. Adjournment

**Motion: YAC - 19/18** 

Moved By Treasurer Michael Altenhof Seconded By Member Jacob Altenhof

**That** there being no further business, the July 23, 2018 meeting of Youth Advisory Committee now adjourn at 5:11 pm.

Carried
Maria Giorlando, Vice-Chai
Christina Hebert, Manager Committee
& Community Services





# Fun for the whole family!