

**Youth Advisory Committee Meeting
AGENDA**

Monday, February 12, 2018, 4:30 pm
Tecumseh Town Hall
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
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6. **REPORTS**
7. **UNFINISHED BUSINESS**
 - a. 2018 Recreation Events and Sponsorship 6 - 8
 - b. Youth Career Fair
8. **NEW BUSINESS**
 - a. Call for 2018 Committee Applications
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, January 15, 2018, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 4:30 p.m.

(YAC 1-1)

ORDER

The Manager Committee & Community Services calls the meeting to order at 4:38 p.m.

(YAC 1-2)

ROLL CALL

Members Present:	Member	- Ava Ruuth
	Member	- Kristi Koutros
	Member	- Michael Altenhof
	Member	- Jacob Altenhof
	Member	- Maria Giorlando

Also Present:	Manager Committee & Community Services	- Christina Hebert
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Absent:	Member	- Brendan Froese
	Member	- Andre Ducharme

Election of Chair

The Manager Committee & Community Services opens the floor to nominations for the Chair for the YAC, for a one (1) year term, ending December 1, 2018.

Motion: (YAC-01/18) Moved by Member Ava Ruuth
Seconded by Member Maria Giorlando

That Member Kristi Koutros be appointed Chair of the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2018.

Carried

Election of Vice-Chair

The Manager Committee & Community Services opens the floor to nominations for the Vice Chair for the Youth Advisory Committee, for a one (1) year term, ending December 1, 2018.

Motion: (YAC-02/18) Moved by Chair Kristi Koutros
Seconded by Member Ava Ruuth

That Member Maria Giorlando be appointed Vice Chair of the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2018.

Carried

Election of Secretary

The Manager Committee & Community Services opens the floor to nominations for the Secretary for the Youth Advisory Committee, for a one (1) year term, ending December 1, 2018.

Motion: (YAC-03/18) Moved by Chair Kristi Koutros
Seconded by Vice Chair Maria Giorlando

That Member Ava Ruuth be appointed Secretary for the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2018.

Carried

Election of Treasurer

The Manager Committee & Community Services opens the floor to nominations for the Treasurer for the Youth Advisory Committee, for a one (1) year term, ending December 1, 2018.

Motion: (YAC-04/18) Moved by Chair Kristi Koutros
Seconded by Member Jacob Altenhof

That Member Michael Altenhof be appointed Treasurer for the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2018.

Carried

(YAC 1-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(YAC 1-4)

DELEGATIONS**2018 Event Sponsorship and Participation**

The Manager Recreation Programs & Events informs the Members that current planning is underway for 2018 events and provides the following information for the Committee's consideration:

Family Day Celebration, February 19, 2018

- The Parks & Recreation Department will be hosting a free skate on Family Day and are awaiting for confirmation of grant funding to provide some enhanced programming for this event.
- The Members assistance in providing family-friendly activities is appreciated.
- The event will be scheduled from 1:00 – 3:00 pm approximately and volunteers are needed from 12:30 – 3:30 approximately.
- Vice Chair Maria Giorlando suggests former Miss Tecumseh contestants organize the craft table as in years past and offers to coordinate same.

Earth Day Celebration, April 22, 2018

- The Parks & Recreation Department will again be coordinating a celebration of Earth Day at Lakewood Park.
- Last year, the YAC partnered with this event and the Parks & Recreation Department welcomes this partnership again for 2018.

Sponsorship of Rock N' Swim Pool Party, June 29, 2018

- Last summer, the YAC sponsored a free recreational swim that included a live DJ at the Tecumseh Leisure Pool. Last year, the fee for the DJ was \$300.
- The Parks & Recreation Department would like to offer this event again but require the sponsorship to do so.
- Should the Committee wish to pursue sponsorship, the Manager Recreation Programs & Events will obtain a quote for the DJ.

Canada Day Celebration, July 1, 2018

- The YAC was a valuable partner in the Canada Day Celebration in 2017 and consideration to partnering again is welcomed.
- The event is scheduled from 1:00 – 4:00 pm approximately.
- Further details will be provided as planned, however volunteers are needed to assist with the various activities.

End of Summer Concert with Bonfire / Marshmallow Roast & Fireworks, September 1, 2018

- YAC Members volunteered at the event last year and their assistance is greatly appreciated again.

Christmas in Tecumseh & Santa Parade, November 23, 2018

- The annual event requires the assistance of many volunteers in a variety of roles.
- The event runs from 6:00 – 9:00 pm approximately.

Breakfast with Santa, November 24, 2018

- Similar to last year, two (2) breakfast sessions will be organized. The Members help at the event is welcomed.

The Manager Recreation Programs & Events also suggests sponsoring an Outdoor Family Movie Night, during the summer, for consideration. The Town has an outdoor movie screen available for its use. The cost for a movie permit is approximately \$500. She would be happy to work with the Committee in coordinating same, should the Committee wish to pursue.

The Manager Recreation Programs & Events expresses appreciation to the Committee for their assistance in last year's initiatives and hopes to continue working with the Committee in 2018. As a friendly reminder, the above events are a great opportunity for community volunteer hours.

The Manager Recreation Programs & Events vacates the meeting at 5:01 pm.

(YAC 1-5)

COMMUNICATIONS

A. Youth Advisory Committee Minutes held November 13, 2017

Motion: (YAC-05/18) Moved by Secretary Ava Ruuth
Seconded by Member Jacob Althenhof

That the Minutes of the Youth Advisory Committee meeting held November 13, 2017, be approved.

Carried

B. Youth Advisory Committee Terms of Reference

C. Youth Advisory Committee 2018 Budget

Motion: (YAC-06/18) Moved by Secretary Ava Ruuth
Seconded by Treasurer Michael Althenhof

That Communication items B and C are received on the January 15, 2018 Youth Advisory Committee Meeting Agenda be received.

Carried

(YAC 1-6)

REPORTS

None.

(YAC 1-7)

UNFINISHED BUSINESS**Ontario150 Partnership Program Job Fair Wrap Up**

The Manager Committee & Community Services provides background information on the Ontario150 Partnership Program Job Fair for the benefit of the new members.

The Job Fair was held on Wednesday, December 13, 2017, in the Auditorium at l'Essor High School. Local business sectors and area high schools were invited to participate in the Job Fair. Approximately one hundred and twenty (120) students from l'Essor and St. Anne's High Schools were in attendance at the Job Fair.

The Job Fair was arranged in a 'trade show' fashion whereby participating students could visit each of the seventeen (17) booths and have an opportunity to dialogue with each vendor.

Positive feedback was received from both the students and the vendors. It is suggested that consideration be given to making it an annual event as it was so well-received.

(YAC 1-8)

NEW BUSINESS**2018 Project Planning**

The Committee concurs with exploring hosting the Job Fair annually. The Manager Committee & Community Services will 'survey' area guidance counsellors regarding the

most relevant time of year to schedule the Job Fair for students and will bring back the information to the next meeting to start coordinating same.

Discussion ensues regarding the upcoming recreation events, as advised on earlier in the Agenda by the Manager Recreation Programs & Events, that the YAC may wish to consider participating in and/or sponsoring.

The Members express interest in participating in the Family Day and Earth Day activities on February 19 and April 22, respectively. The Members suggest organizing a 'hands-on' activity for Earth Day, such as planting pots/flowers for participants to take home.

As well, the Members would like to consider sponsoring a DJ to enhance the Rock & Swim on June 29th at Tecumseh Leisure Pool and request a quote for services be obtained.

Participation in the latter planned events will be further discussed, due to unknown school/work commitments at this time.

Social Media

The new members are informed of the YAC's social media pages [Facebook and Twitter].

The Members discuss the value of social media and the importance in utilizing the YAC's social media pages to help promote and share events/information.

Vice Chair Maria Giorlando offers to manage the YAC's Facebook page and Secretary Ava Ruuth offers to coordinate YAC's Twitter page.

The Manager Committee & Community Services will circulate the Town's Social Media Policy for information and reference in managing the YAC's social media pages.

(YAC 1-9)

NEXT MEETING

The next meeting of the Youth Advisory Committee will be held on Monday, February 12, 2018.

(YAC 1-10)

ADJOURNMENT

Motion: (YAC-07/18) Moved by Treasurer Michael Altenhof
Seconded by Member Jacob Altenhof

THAT there being no further business, the January 15, 2018, meeting of the Youth Advisory Committee be adjourned at 5:48 pm.

Carried

Kristi Koutros, Chair

Maria Giorlando, Vice Chair

From: Kerri Rice

Sent: Tuesday, February 06, 2018 3:58 PM

To: Youth Advisory Committee

Subject: Family Day Activities - Youth Advisory Committee

Hello Youth Advisory Committee Members,

Thank you for volunteering to help with the upcoming Family Day activities on Monday, February 19th. Here are event details:

- The event runs from 1 PM to 3 PM at the Tecumseh Arena – see attached flyer
- Please arrive to the arena by 12 noon to help with set-up
- During the event, YAC Members will be assigned to one of the following:
 - Information Table – distributing information related to the Healthy Kids Community Challenge, encouraging people complete a ballot for a chance to win prizes
 - Craft Table – helping Maria run the craft table
 - Line Monitoring for the Face Painting – help direct people to the line-up for the free face painting
 - Zoology Presentation – helping the presenter carry items in from her car, helping supervise kids during the presentation, helping carry items back out to her car
 - Bricks 4 Kidz – Helping monitor and run the interactive Bricks 4 Kidz table activity
- After the event, your help will be needed for clean-up (taking down tables & chairs, picking up garbage, etc.)

I anticipate that with everyone's help, we will be done by 3:30 PM.

Thanks again and I'll see you Family Day.

Kerri

February 19 is
Family in motion Day



www.swarginmotion.com



Connect with your local recreation centre for more details on how to get *in motion*

Free Public Skating
at Tecumseh Arena
Monday, February 19, 2018
1:00 pm to 2:30 pm

Compliments of



Other Free Activities include:

Face-Painting, Crafts,
Zoology Presentation, and more!
1:00 pm to 3:00 pm

Compliments of



Endorsed by
Windsor-Essex
Communities
in motion

SUPPORTED BY



Admission is based on ice capacity & Helmets are recommended

All activities are subject to change

WEHEALTHYKIDS.CA

From: Kerri Rice
Sent: Monday, January 22, 2018 12:50 PM
To: Christina Hebert
Subject: YAC - Sponsorship of DJ for Rock N Swim

Hi Christina

I have confirmed that the fee for the DJ is \$350 for the Rock N Swim at the Tecumseh Leisure Pool on Friday, June 29th.

Similar to last year, please provide me with the account number I should use to prepare the cheque request.

Please extend my appreciation to the members of the YAC for once again sponsoring the Rock N Swim event at the Tecumseh Leisure Pool.

Kerri

Kerri Rice
Manager, Recreation Programs/Events