

Youth Advisory Committee Meeting Agenda

Monday, June 18, 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
May 28, 2018
 6. Reports
 7. Unfinished Business
 - a. Canada Day Celebrations
 - b. Outdoor Movie Night
 8. New Business
 9. Next Meeting
 10. Adjournment
- 2 - 4

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 May 28, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 4:30 pm.

1. Call to Order

The Vice Chair calls the meeting to order at 4:34 pm.

2. Roll Call

Present:

Vice Chair
Member
Treasurer
Member
Chair

Maria Giorlando
Jacob Altenhof
Michael Altenhof
Brendan Froese
Kristi Koutros (4:50 pm)

Also Present:

Manager Committee & Community Services

Christina Hebert

Absent:

Secretary
Member

Ava Ruuth
Andre Ducharme

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. Youth Advisory Committee Minutes – April 16, 2018

Motion: YAC – 13/18

Moved By	Treasurer Michael Altenhof
Seconded By	Member Jacob Altenhof

That the minutes of the April 16, 2018 meeting of the Youth Advisory Committee be approved.

Carried

b. Manager Recreation Programs and Events, Email dated April 24, 2018

Re: YAC Projects for Fall 2018 / Winter 2019 - Family Game Nights

Motion: YAC – 14/18

Moved By Member Brendan Froese
Seconded By Member Jacob Altenhof

That Communication item B as listed on the May 28, 2018 Youth Advisory Committee Agenda, be received.

Carried

The Members express interest in sponsoring the Fall 2018 / Winter 2019 Family Game Nights.

Once dates for the event are determined, a calendar will be circulated to the Committee to assist with scheduling two (2) Members per game night to supervise the program. Arrangements will be made for an on-site meeting at the Arena to familiarize the Committee with process for Family Game Night.

The Manager Recreation Programs & Events will attend a future meeting to further discuss details and establish dates.

6. Reports

None.

7. Unfinished Business

a. Earth Day

Appreciation is extended to the Members for their involvement in the Earth Day event on Sunday, April 22, 2018.

The event was very well-attended and the clay pots and painting activity lead by the Committee was thoroughly enjoyed by the families in attendance. The Members concur with continuing the clay pot activity for next year's Earth Day event.

b. Canada Day Celebrations

The Members apprise of their availability to assist with the upcoming Canada Day Celebrations.

The Committee is agreeable to leading a craft activity at the event.

The event will take place at Lakewood Park from 1:00 pm to 4:00 pm on July 1. Further details will be provided by the Recreation Department closer to the event.

c. Outdoor Movie Night

The Committee will confirm their availability to volunteer at the Outdoor Movie Night on Saturday, July 7 at the Town Centre Park. Assistance is appreciated to prepare the complimentary popcorn and set up for the evening.

As additional details become available, it will be shared with the Members.

8. New Business**a. Cada Library Complex Renovations**

The Members review the proposed Cada Library Complex Renovations and provide the following comments:

- Suggest additional study spaces are needed than what appears in the proposal
- Younger adults and teens may be more inclined to use the library if the facility was more student friendly with modern updates, including a green space area
- Current design is not conducive to studying individually; if renovated it would provide a more convenient study location for Tecumseh residents, who for example, attend the University of Windsor or St. Clair College
- The proposed 'Teen Area' may be better used for additional tables than a lounge area

9. Next Meeting

The next meeting of the Youth Advisory Committee will be held on Monday, June 18, 2018 at 4:30 pm.

10. Adjournment**Motion: YAC – 15/18**

Moved By	Member Jacob Altenhof
Seconded By	Treasurer Michael Altenhof

That there being no further business, the May 28, 2018 meeting of Youth Advisory Committee now adjourn at 5:18 pm.

Carried

Kristi Koutros, Chair

Maria Giorlando, Vice-Chair