

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 January 21, 2019, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 4:30 pm.

1. Call to Order

The Manager Committee & Community Services calls the meeting to order at 4:31 pm.

2. Roll Call

Present:

Councillor	Rick Tonial
Member	Jacob Altenhof
Member	Michael Altenhof
Member	Brendan Froese
Member	Tamsyn King
Member	Kristi Koutros
Member	Kurtis Hengl Lachance
Member	Tia-Lynne McCann
Member	Suzie Sawicki
Member	Cameron Skinner

Also Present:

Manager Committee & Community Services	Christina Hebert
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Absent:

Member	Ava Ruuth
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a. Election of Chair, Vice Chair, Secretary and Treasurer

The Manager Committee & Community Services opens the floor to nominations for the Chair, Vice Chair, Secretary and Treasurer for the Youth Advisory Committee, for a one (1) year term, ending December 31, 2019.

Motion: YAC - 1/19

Moved By	Member Kristi Koutros
Seconded By	Member Cameron Skinner

That Member Brendan Froese be appointed Chair of the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

Motion: YAC - 2/19

Moved By	Member Kristi Koutros
Seconded By	Member Kurtis Hengl Lachance

That Member Suzie Sawicki be appointed Vice Chair of the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

Motion: YAC - 3/19

Moved By	Vice Chair Suzie Sawicki
Seconded By	Chair Brendan Froese

That Member Tamsyn King be appointed Secretary for the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

Motion: YAC - 4/19

Moved By Secretary Tamsyn King
Seconded By Member Jacob Altenhof

That Member Kristi Koutros be appointed Treasurer for the Youth Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. Youth Advisory Committee Minutes - November 19, 2018

Motion: YAC - 5/19

Moved By Treasurer Kristi Koutros
Seconded By Member Cameron Skinner

That the minutes of the November 19, 2018 meeting of the Youth Advisory Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

b. Youth Advisory Committee Terms of Reference

c. Procedural By-Law No. 2017-62

d. Youth Advisory Committee 2019 Budget

Motion: YAC - 6/19

Moved By Secretary Tamsyn King
Seconded By Member Michael Altenhof

That Communications - For Information B through D as listed on the January 21, 2019 Youth Advisory Committee Agenda are received.

Carried

The Members review the 2019 Budget and highlight project initiative expenses incurred in 2018, including partnerships with the Recreation Department and the annual Youth Career Fair.

6. Reports

None.

7. Unfinished Business

a. Family Game Night

An overview of Family Game Night is provided for the benefit of the new members.

Following the fall success, it was previously determined by the Committee to continue to host Family Game Night in January through to and including March 2019.

The Members provide their availability to supervise as follows:

January 25 Cameron Skinner

February 22 Tamsyn King and Kristi Koutros

March 22 Brendan Froese and Kurtis Hengl Lachance

b. Local Government Week

An explanation of Local Government Week and related activities and contests is provided.

Local Government Week activities will be scheduled in the spring, taking into consideration the weather for schools that walk over to participate.

The Members are encouraged to provide feedback and suggestions respecting contest ideas for both the elementary and secondary schools.

8. New Business

a. 2019 Project Planning

The Manager Committee & Community Services provides an overview of the various event/sponsorship opportunities in partnership with the Recreation Department, as outlined in the Manager Recreation Programs & Events email, included in tonight's Agenda.

Discussion ensues respecting project planning and participation in upcoming recreation events.

The Members express interest in participating in the Family Day event on Monday, February 18 and will confirm their availability to supervise the various planned activities.

It is noted the Earth Day Celebration will take place on a weekday due to the Easter holidays and as such, Members are unavailable but interested in sponsoring a craft activity. The Manager Committee & Community Services will inquire regarding potential sponsorship.

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

b. 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.

c. Snow Angels Program

Councillor Rick Tonial reminds the Members about the Town's Snow Angels Program, whereby volunteers are matched with seniors and persons with physical disabilities living in the Town to clear snow from Town sidewalks and driveway entrances.

The Members are encouraged to share the information with persons who may be interested in volunteering, as well as seniors (those ages 65 or older) and persons with physical disabilities who may apply for assistance.

d. AODA Accessible Customer Service Training

The Members undertake the required Customer Service on-line training, as part of the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) legislation.

9. Next Meeting

The next meeting of the Youth Advisory Committee will be held on February 25, 2019.

10. Adjournment

Motion: YAC - 7/19

Moved By Member Cameron Skinner
Seconded By Treasurer Kristi Koutros

That there being no further business, the January 21, 2019 meeting of the Youth Advisory Committee now adjourn at 5:59 pm.

Carried

Brendan Froese, Chair

Suzie Sawicki, Vice-Chair