



YOUTH ADVISORY COUNCIL

Minutes of Meeting

May 30, 2019 – Wasaga Beach RecPlex, Oakview Room

PRESENT: Emily Lawrence, Chair
Austin Stoyanoff, Vice Chair
Mark Kinney, Town Councillor
Joshua R. Pallas, Recreation & Youth Coordinator (Secretary)
Alexandra Noble, Staff Representative
Jenny Marlatt, Wasaga Beach YMCA
Alannah Paylor, Community Health Centre
Felicia Wells, Youth Centre Assistant
Ed Baker, Vice Principle – Collingwood Collegiate Institute

Guests: n/a

REGRETS: Tyson Laevens, Youth Representative
Ruth McArthur, SMDHU

1. CALL TO ORDER at 6:30pm

2. ADDITIONS TO AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. MINUTES OF LAST MEETING

None.

5. DEPUTATIONS/PRESENTATIONS

None.

6. UNFINISHED BUSINESS

- a) Terms of Reference – discuss

7. SUB-COMMITTEE REPORTS

- a) N/A

8. NEW BUSINESS

- a) Vote to Chair positions of Youth Sub Committee Structure

NOMINATION BY: Ed Baker – Emily Lawrence to Chair Sport and Recreation Sub Committee

NOMINATION ACCEPTED BY: Emily Lawrence

MOVED BY: Jenny Marlatt
SECONDED BY: Alannah Paylor

THAT Emily Lawrence assumes the position of Chair for the Youth Advisory Council's Sport and Recreation Sub Committee

VOTE: 5 in favor 0 apposed

NOMINATED BY: Emily Lawrence - Austin Stoyanoff to Chair the Youth Advisory Council, Environmental Sub Committee

NOMINATION ACCEPTED BY: Austin Stoyanoff

MOVED BY: Alannah Paylor
SECONDED BY: Ed Baker

THAT Austin Stoyanoff assumes the positon of Chair of the Youth Advisory Council Environmental Sub Committee

VOTE: 5 in favor 0 apposed

b) Vote to fill Chair, Vice Chair and Secretary Positions

NOMINATATION BY: Ed Baker – Emily Lawrence to Chair Sport and Recreation Sub Committee

NOMINATION ACCEPTED BY: Emily Lawrence

MOVED BY: Mark Kinney
SECONDED BY: Alannah Paylor

THAT Emily Lawrence assumes the position of Chair for the Youth Advisory Council

VOTE: 5 in favor 0 apposed

NOMINATATION BY: Emily Lawrence – Austin Stoyanoff to become Vice Chair of the Youth Advisory Council

NOMINATION ACCEPTED BY: Austin Stoyanoff

MOVED BY: Alannah Paylor
SECONDED BY: Ed Baker

THAT Austin Stoyanoff assumes the position of Vice Chair for the Youth Advisory Council

VOTE: 5 in favor 0 apposed

NOMINATION BY: Alannah Paylor – Josh Pallas to become Secretary of the Youth Advisory Council

NOMINATION ACCEPTED BY:

MOVED BY: Emily Lawrence

SECONDED BY: Austin Stoyanoff

THAT Josh Pallas assumes the position of Secretary for the Youth Advisory Council

VOTE: 6 in favor 0 apposed

10. ITEMS FOR FUTURE MEETINGS

- Youth Volleyball Program
- Friday Night Youth Program with YMCA and Youth Centre
- Connecting with the Elementary Schools

11. NEXT MEETING DATE

- July 11, 2019 – 6:30 pm

12. ADJOURNMENT

- 8:00 pm