



YOUTH ADVISORY COUNCIL

Minutes of Meeting

Sept 19, 2019 – Wasaga Beach RecPlex, Oakview Room

PRESENT: Austin Stoyanoff - Chair
Mark Kinney
Joshua R. Pallas - Secretary
Jenny Marlatt
Edward Barker
Alannah Paylor

REGRETS: Tyson Laevens
Emily Lawrence
Ruth McArthur
Troy Veinot

1. CALL TO ORDER at 6:37pm

2. ADDITIONS TO AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. MINUTES OF LAST MEETING

- Motion to approve the minutes from last meeting July 11, 2019 by M. Kinney, seconded by A. Paylor. Carried

5. DEPUTATIONS/PRESENTATIONS

None.

6. UNFINISHED BUSINESS

- a) Youth Sub Committer Recruitment (Sport and Recreation, Gay Straight Alliance, Cultural and Environmental)
- Grow Youth Advisory membership before sub committees
 - Focus on one subcommittee at a time
 - Involve relevant high school committees in Sub Committees, CCI environmental and Sport and Recreation Council
 - Proceeded to plan student council presentations pertaining to subcommittee recruitment in cooperation with Youth Advisory Council

7. SUB-COMMITTEE REPORTS

- a) N/A

8. NEW BUSINESS

a) Recreation and Youth Coordinator Update

- Sports court and tetherball installation at the youth centre getting good use, promoting unstructured play and increasing leisure repertoire
- New hires at the Youth Centre, welcomed Megan Goutos and Brandon Dobson
- Updated the YAC on the joint effort between surrounding municipalities and Wasaga Beach to cooperatively develop programming and collect data through a joint survey.
- Youth curling program in cooperation with Stayner Curling Club, board of directors to approve or make changes to proposal.
- Efforts of Youth Programmer and Older Adult/Volunteer Programmer to begin intergenerational Christmas programs
- Ongoing beach clean up program
- Youth Support Committee interested in proceeding with a Youth Christmas Dance

b) Changes to Terms of Reference regarding Town Staff positions

- Changes were discussed reflecting movement of staffing positions within the Town. A new WBPL staff should be appointed to the Committee, the Recreation and Youth Assistant is to be added as a non-voting member and as secretary and will take the place of the previous Youth Assistant Position. Changes were moved by J. Marlatt and seconded by M. Kinnee. Carried

c) Wasaga Beach, Youth Strategy

- Cooperative and interaction discussion facilitated by J. Pallas and recorded by J. Marlatt. Actionizing the summary of recommendations to be more youth and community oriented.

9. ITEMS FOR FUTURE MEETINGS

- a) Ongoing youth driven community clean up initiative
- b) Implementing the Youth Strategy, Program Ideas

10. NEXT MEETING DATE

October 17, 2019, 6:30 pm RecPlex, Oakview Room

11. ADJOURNMENT – 8:06 pm