

The Corporation of the Municipality of Leamington

Minutes of Mayor's Youth Advisory Committee Meeting

Held Tuesday, February 9th, 2016 at 7:00 PM

In the West End Meeting Room - Leamington Municipal Office

Members Present: Peter Bot
Valere Gaspard
Kiara Clement
Councillor Larry Verbeke
Cameron Stockton
Carlos Pena
Julia Savo
Mayor John Paterson
OPP Constable Kevin O'Neil

Staff Sergeant Stu Bertram

Members Absent: Bryanna Romanyk
Kelsey Augustine

Staff Present: Brenda Fischer, Supervisor of Marketing, Events and
Customer Service
Staff Sergeant Stu Bertram

Disclosures of Pecuniary Interest:

Adoption of Council Minutes:

Moved by: Valere Gaspard
Seconded by: Cameron Stockton

That Minutes of the November 10, 2015 MYAC Committee be adopted.

Carried

Business Arising Out of the Minutes:

None

Items for Consideration:

1. Review of MYAC Terms of Reference

The Committee reviewed the MYAC terms of reference which were included in the agenda.

2. Responsibilities of Chair and Meeting Recorder

The responsibilities of the Chair, Meeting Recorder and MYAC members which were included in the agenda were reviewed by Committee members.

3. Election of Chair and Vice-Chair for 2016

Moved by: Valere Gaspard
Seconded by: Kiara Clement

That Cameron Stockton be elected Chair of the MYAC Committee for 2016.

Carried

Moved by: Cameron Stockton
Seconded by: Julia Savo

That Valere Gaspard be elected Vice-Chair of the MYAC Committee for 2016.

Carried

4. Election of Meeting Recorder for 2016

Moved by: Valere Gaspard
Seconded by: Carlos Pena

That Peter Bot be elected Meeting Recorder of the MYAC Committee for 2016.

Carried

New Business:

Mayor Paterson submitted an amendment for the duties of the Mayor, removing the title of Chair from his duties.

The MYAC created a survey for youth and began marketing it to the different schools and various social media including Twitter and Facebook.

Valere suggested that the MYAC have its own private Facebook group as he felt it was easier to communicate through Facebook than through email.

The Mayor shared his Twitter information with the MYAC and asked them to "tweet" the survey link to him.

Cameron Stockton inquired about information regarding CIP grants and how the process works and also how the results have been so far.

Cameron Stockton brought up the topic of a youth invention fair (or science fair) in order to inspire kids to learn and get involved in their community.

Brenda Fischer shared the Motivate Canada information with the MYAC which was held from February 19th to 21st, 2016.

The Mayor provided an update on the improvement of the soccer fields and baseball diamonds.

Brenda Fischer handed out posters for SAFE and information about "National Wear Pink Day" on February 24th, 2016.

Constable O'Neil introduced Staff Sergeant Stu Bertram who expressed his desire to be engaged with the youth.

Brenda Fischer asked for T-Shirt sizes from the new MYAC members: Carlos (M); Cameron (L) and Valere (M).

5. Adjournment:

Moved by: Valere Gaspard
Seconded by: Carlos Pena

That the meeting adjourn at 8:00 PM.

Carried

Signature on File

Chair, MYAC

Date of Next Meeting: Tuesday, March 8th, 2016 at 7:00 PM

/lj