

# **The Corporation of the Municipality of Leamington**

## **Mayor's Youth Advisory Committee**

### **Agenda**

**Tuesday, April 12, 2016**

**Commencing at 7:00 PM**

**In West End Meeting Room - Leamington Municipal Office**

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**(A) Call to Order:**

**(B) Adoption of Minutes:**

Minutes of the MYAC Meeting held February 9, 2016.  
Pages 2 to 4

**(C) Business Arising out of the Minutes:**

**(E) Items for Consideration:**

1. Delegation, Windsor Essex Community Health Centre
  - Jodi Pearce, Health Promoter
2. Discuss meeting schedule and time
3. Organizing a Skills Fair
4. Other Items

**(F) New Business:**

**(G) Adjournment:**

**(H) Date of Next Meeting:**

Tuesday, May 10, 2016 at 7:00 PM

# **The Corporation of the Municipality of Leamington**

## **Minutes of Mayor's Youth Advisory Committee Meeting**

**Held Tuesday, February 9<sup>th</sup>, 2016 at 7:00 PM**

**In the West End Meeting Room - Leamington Municipal Office**

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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 19<sup>th</sup> to 21<sup>st</sup>, 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 24<sup>th</sup>, 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**

Date of Next Meeting: Tuesday, March 8<sup>th</sup>, 2016 at 7:00 PM

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