



MINUTES
AUGUSTA TOWNSHIP
YOUTH ADVISORY COMMITTEE
Tuesday, October 2, 2018 at 6:00 p.m.

Present: Krista Weidenaar, Ray Morrison, Doug Malanka, Owen Yateman, Finn Brophy, Ronan Brophy, Ronda Young

Regrets: Lily Throop

1. Call to Order
 - Meeting began at 6:35pm
2. Opening Remarks
 - Krista welcomed everyone
 - Mayor Malanka welcomed everyone
3. Approval of Agenda
4. Delegations
 - No delegations
5. Correspondence
 - No correspondence
6. New and Unfinished Business
 - Introductions/ Forming of the YAC/ Relationship with the Local Government Council/ Membership/ Terms of Reference/ Meetings/ Roles and Responsibilities
 - This is a new committee for Augusta Township and will need input from youth committee members on how they would like to set the committee up (i.e chair/secretary/treasurer etc.) Adults are there as advisors
 - As youth get more comfortable, meetings will be chaired by youth, agenda and minutes done by youth. This committee will be driven by the youth members
 - This is an opportunity for youth to find out how local government operates
 - The mayor would like to see youth committee bring to council their thoughts/issues on the township
 - The mayor extended an invitation to the youth to attend a council meeting to introduce themselves as the youth advisory committee- Will happen at a later date
 - Terms of reference were discussed, it will acknowledge the existence of the committee and describe their purpose and structure -handouts were given for reference and will be attached to minutes.

- Meetings will be the first Tuesday of the month with the exception of holidays that fall on that Tuesday, the meeting will then be pushed to the second Tuesday of the month
- Meetings could be held more often if working on an event/program
- Roles and responsibilities were discussed as well as membership and how that could look like- invite everyone to be a member or will there be an application process? Will youth be elected or appointed and how does that look?
- Early youth committee meetings will be informal until the foundations of the committee get set

Goal Planning/Planning of Events or Programs

- Youth can get involved in hosting events or programs, or can advise council on youth issues or involve both
- Owen brought some ideas that the youth might be interested in working on
 - Nature/astronomy club
 - Herb walk through trails/Limerick forest
 - Movie or game nights
 - Dances
 - Christmas parties or Halloween
 - Tennis courts-make use of them
 - Beginners arts club

Financial Considerations

- Augusta received a start up grant for the committee
- Will need to start thinking about expenses and whether they would like council to put the youth advisory committee in the operating budget, so they have funds to start with each year

Roundtable/ Other

- Discussed making a one year commitment to be on the youth advisory committee and all youth present agreed to a one year commitment and they can decide at the end of each year whether they would like to continue the following year
- They would like to see the committee have 10 members and will see if they know anyone who may be interested in joining

6 Date of next meeting- November 6, 2018 at 6 pm at Township Office

7 Adjournment at 6:45pm