



**MINUTES**  
**AUGUSTA TOWNSHIP**  
**YOUTH ADVISORY COMMITTEE**  
**Tuesday, December 4, 2018 at 6:00 p.m.**

Present: Nicole Walker, Owen Yateman, Lily Throop, Emma Silverman

Regrets: Ronda Young, Finn Brophy, Ronan Brophy

1. Call to Order
  - Meeting began at 6:35pm
2. Opening Remarks
  - Nicole welcome back!
3. Approval of Agenda
4. Delegations
  - No delegations
5. Correspondence
  - No correspondence
6. New and Unfinished Business

6.1 Mission Statement approved based on members interests, YAC voted on the following statement:

To take part, have fun and get involved, while providing opinions and improving our community.

CARRIED.

6.2 Committee members voted to be a sub-committee of Economic Development and Tourism.

CARRIED.

6.3 During initial YAC meetings the following list of interests were given by the group:

- Nature/Astronomy Club
- Trails
- Movie/Games Nights

- Dance
- Meet and Greet
- Tennis Club
- Arts Club
- Skills Training/Skill building
- Herb Walk/Gardening
- Museum Trip
- Full Basketball Court (Potentially where the new rink is)
- Guest Speakers
- Stargazing

Based on the interested, some ideas were put forth for discussion at the next meeting.

Deferred.

6.4 Roles and Responsibilities of the committee members were established and voted in. (See attached).

CARRIED.

6.5 Terms of Reference were voted on.

CARRIED.

7. Adjournment 7:30pm

### **YAC -Roles of the Committee Members**

Treasurer: responsible to for safeguarding the organizations finances. General Financial oversight. Financial planning and budgeting. Financial reporting. Record keeping.

Secretary: The secretary is to support the chair in ensuring the smooth functioning of the management committee. Secretary would ensure that meetings are effectively organized and minute'd. communication and correspondence.