

MAYOR'S YOUTH ADVISORY COUNCIL MINUTES

MEETING DATE: Tuesday, December 19th, 2017 4:00 p.m. **Town of Pelham Council Chambers**

Attendance: Emily Bonisteel, Prime Minister Sofia Labricciosa, Deputy Prime Minister Ava Colangelo, Secretary Ben Bonisteel, Promotion Officer Tessa Piccolo, Communications Officer Anderson Cecchini Sarah Schaefer Natalie Anderson Kaitlyn Palmateer Parker Triano Matthew Jannizzi Ella Robert Mackenna Belding

Absent: Ethan Young

1. Declaration of Quorum and Call to Order

The Prime Minister, Emily Bonisteel, declared quorum and welcomed everyone to the meeting.

2. Adoption of the Agenda

Moved by: Sarah Schaefer Seconded by: Anderson Cecchini

THAT the Agenda for the December 19th, 2017 Pelham Mayor's Youth Advisory Council meeting be approved.

CARRIED



pelham.ca

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3. Approval of Minutes

Moved by: Sofia Labricciosa Seconded by: Natalie Anderson

THAT the Minutes of the November 28th, 2017 Pelham Mayor's Youth Advisory Council be approved as amended.

CARRIED

- 4. MYAC Sub-Committee Reports
 - a. Outdoor Exercise Trails Committee

Nothing to report.

- b. Youth Forum Committee
- Youth Forum Date was finalized it will take place on March 1st, 2018 9:30am – 1:30pm at Old Pelham Town Hall
- Emily to prepare letter to schools to inform them about the youth forum both
 Emily & Mayor Dave to sign the letter invite 2 youth from each grade at
 each school (Notre Dame, EL Crossley and 5 elementary schools)
 - c. Town-wide Play for Free Day
- Event will be held at the End of May/Beginning of June
- The committee must further discuss how the event will be run (run by teens for younger students)
- 5. Long- Term MYAC committee reports

Art Sub-committee

Nothing new to report.

EL Crossley Art Committee beginning in January. Mayor Dave suggested that MYAC Art Sub-Committee interact with the EL Crossley Art Committee through their organizing teacher Sherry Wilkinson.

Community Garden

Nothing to report. Meeting to take place in January.

6. School Liaison Reports

EL Crossley Secondary: Ben Bonisteel

- Wrapped up Christmas cheer
- Donated food and gifts to the Salvation Army
- Last week of school before Christmas break is spirit week
- St. Alexander Elementary: Sarah Schaefer and Anderson Cecchini

Nothing to report.

Notre Dame Secondary: Matthew lannizzi

- Jack Grunsky visited the school and all the feeder schools came to Notre Dame. The event was run by the junior council and select members of student council.
- Christmas food drive run by social committee is taking place the last week of school before the break.
- Christmas spirit week will also be taking place the last week of school.
- St. Ann Elementary: Ella Robert
 - St. Ann info board has gone up and the school is open to having ads for MYAC events posted on the board.

AK Wigg Elementary: Natalie Anderson and Mackenna Belding

- Walk to school day starting soon
- Food drive in process
- Books and Pj's fundraiser will be taking place
- 7. Town Committee Reports
 - a. Pelham Seniors Advisory Committee- Tessa Piccolo
 - Last meeting of the term was held to discuss goals and accomplishments and update their plan. Transit, affordable housing and outreach were identified as accomplishments were also interestingly identified as requiring improvement.
 - b. Pelham Active Transportation Committee

- New contact information was provided to PATC for newly appointed MYAC primary and secondary members. Next meeting expected to take place in January.
- c. Summerfest Committee- Sofia Labriscciosa
- No meeting was held
- Sofia will email Summerfest Committee with request for Youth Forum questions
- d. Pelham Art Committee- no contact made with newly appointed MYAC members.
- No meeting was held. First meeting expected to take place in January.

8. Mayor's Report

Mayor Dave provided MYAC with the following update on Town matters

- There was a public meeting held on the 29th of November with the auditors (KPMG) to address questions regarding the town finances the Report was received at Council last night
- The Accipiter Arena was poured last Thursday: 6" thick pad, Styrofoam, rebar, pipes, etc. installed. Laser level used, they buff it and cover it in water to see where the water drains and where levelling is required it is an interesting process.
- Tours through the new community center continue
- Council began budget review but ran out of time at their last meeting
- A new councillor (James Lane) was sworn in he replaces Marv Junkin
- 9. Other Business
 - There will be a Mandatory Safety session January 17th for the adopt a road renewal – MYAC representatives must attend
 - We must have 3 clean ups per year for 3 years to fulfill the adopt a road requirements

Moved by: Tessa Piccolo Seconded by: Kaitlyn Palmateer

That MYAC participate in the Adopt-A-Road Program at Peace Park and Pelham Town Square Street; and enter an agreement with the Town of Pelham to carry out their responsibilities.

CARRIED

10. Next Meeting

MYAC Regular Meeting scheduled for Tuesday, January 23^{rd,} 2018 at 4:00 p.m. in the council chambers

11. Adjournment

Moved by: Ella Robert Seconded by: Matthew lannizzi

THAT the meeting of the Pelham Mayor's Youth Advisory Council December 19th, 2017 is now adjourned.

CARRIED