



Meeting

Sept 26th , 2017
4:00 pm
Council Chambers

Meeting called by: Sofia Labricciosa **Type of** MYAC Regular Meeting

Facilitator: Mayor Dave Augustyn **Note taker:** Ava Colangelo

Attendees: Anderson Cecchini, Sarah Schaefer, Natalie Anderson, Mackenna Belding, Ben Bonisteel, Tessa Piccolo, Sofia Labricciosa, Ava Colangelo, Ella Robert, Kaitlyn Palmateer, Ethan Young, Parker Triano.

Absent: Emily Bonisteel, Mathew Iannizzi, Sydney Bergevin.

Minutes

Agenda item 1: Welcome

Sofia Labricciosa welcomed everyone to the meeting.

Agenda item 2: Adoption of Agenda

Moved by: Ben Bonisteel
Seconded by: Tessa Piccolo

That the Pelham Mayor's Youth Advisory Council Meeting Agenda of 26th of September, 2017 be adopted as presented.

Carried

Agenda item 3: Approval of Minutes

Moved by: Ella Robert
Seconded by: Ethan Young

The Minutes of the Mayor's Youth Advisory Council meeting of September 9th, 2017 be approved as presented.

Carried

Agenda item 4: MYAC Sub-Committees (decide members and confirmation)

Moved by: Ella Robert
Seconded by: Tessa Piccolo

That MYAC appoint the following to each of the Pelham MYAC sub-committees;

Outdoor Exercise Trails

- Ethan
- Ella
- Ben
- Natalie
- Mackenna

Youth Forum

- Kaitlyn
- Parker
- Ava
- Sofia

Town-wide play for free day

- Sarah
- Tessa
- Emily
- Anderson

Carried

Agenda item 5: Sub-Committee meetings (short-term only)

Moved by: Sarah Schaefer

Seconded by: Anderson Cecchini

That MYAC appoint the following as chairs and co-chairs

Sub-Committee	Chair	Co- Chair	Meeting Date
Youth Forum	Kaitlyn	Sofia	October 3rd
Outdoor exercise trail	Ben	Ella	October 11th
Town play for free day	Tessa	Emily	Last Thursday of the month.

Carried

Agenda item 6: MYAC Committee updates

Pelham Seniors Advisory Council- Neither of the members were able to attend the meeting.

Pelham Active Transportation Committee- No MYAC member could attend the meeting. They did have a booth at the market June 1st, to get the opinion of how people think Pelham can be more walkable. The proposal has been put out for a community bench at the church.

Summerfest Committee- MYAC member was not present.

Community Beautification Committee- No meeting.

Agenda item 7: Mayor's Report

- Mayor Spoke about fundraising for the Pelham Community Centre
- Meeting on September 30th about east Fenwick plan
- Meeting about the old Pelham Arena land was held and the Town is continuing to analyze their options.
- 100th anniversary of the Pelham Fire Department is on October 1st

Agenda item 8: Other Business

- Members can consider who they want to be their school liaison.
- Smile rocks were placed around Pelham from St. Alexander Kindergarten students
- Members of MYAC were notified that the next meeting date was changed to the 17th of October.

Agenda item 9: Adjournment

Moved by: Kaitlyn Palmateer

Seconded by: Parker Triano

The meeting now adjourn

Carried

Other Information

Upcoming Meeting Dates & Events:

MYAC Regular Meeting – Tuesday, October 17th, 2017

MYAC Executive meeting - *TBD*

Additional Special Meetings may be required