



# Meeting

September 9<sup>th</sup>, 2017

9:00 am

Council Chambers

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**Meeting called by:** Emily Bonisteel      **Type of**      MYAC Regular Meeting

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

**Attendees:**      Anderson Cecchini, Ava Colangelo, Ella Robert, Emily Bonisteel, Ethan Young, Kaitlyn Palmateer, Mackenna Belding, Mathew Iannizzi, Natalie Anderson, Parker Triano, Sarah Schaefer, Sofia Labricciosa, Sydney Bergevin

**Absent:**      Ben Bonisteel, Tessa Piccolo

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## *Minutes*

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### **Item 1:                      Welcome**

Emily Bonisteel welcomed everyone to the meeting.

Parliamentary Procedures training and guidelines were presented to MYAC by Nancy Bozzato, Town Clerk.

Mayor Dave outlined the MYAC Meeting & Event Planning Guide. It was suggested this document be used by MYAC as the basis for planning, hosting, conducting MYAC meetings and events. The Guide was circulated to MYAC at this meeting.

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### **Item 2:                      Adoption of Agenda**

No Agenda to be adopted.

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### **Item 3:                      Approval of Minutes**

No Minutes to be approved.

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### **Item 4:                      Executive Approval**

**Moved by: Mackenna Belding**

**Seconded by: Sydney Bergevin**

WHEREAS the Mayor's Youth Advisory Council (MYAC) held elections for Executive positions on 22 August 2017;

THEREFORE, be it resolved that the 2017-2018 MYAC Executive members shall be:

Emily Bonisteel- Prime Minister  
Sofia Labricciosa- Deputy Prime Minister  
Ava Colangelo- Secretary  
Tessa Piccolo- Communications Minister  
Ben Bonisteel- Promotions Officer.

***Carried***

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**Item 5:                   Committee Selection**

**Moved by: Sarah Schaefer**

**Seconded by: Ethan Young**

WHEREAS the Mayor's Youth Advisory Council (MYAC) held elections for position on Town of Pelham Committees on 9 September 2017:

THEREFORE be it resolved that the 2017-2018 MYAC Members on Town Committees shall be:

Pelham Seniors Advisory Council- Tessa Piccolo (Primary)  
Pelham Active Transportation Committee- Ben Bonisteel (Primary)  
Summerfest Committee- Sofia Labricciosa (Primary) and Ava Colangelo (Alternate)  
Pelham Beautification Committee- Sydney Bergevin (Primary) and Natalie Anderson (Alternate)

***Carried***

**Moved by: Natalie Anderson**

**Seconded by: Mathew Iannizzi**

Pelham Seniors Advisory Council – MYAC Appoint Mackenna Belding as Alternate

***Carried***

**Moved by: Kaitlyn Palmateer**

**Seconded by: Anderson Cecchini**

Pelham Active Transportation Committee - MYAC Appoint Ella Robert as Alternate  
**Carried**

**Moved by: Sarah Schaefer**  
**Seconded by: Ethan Young**

WHEREAS the Mayor's Youth Advisory Council (MYAC) held elections for positions on Town of Pelham Committees on 9 September 2017;  
THEREFORE, be it resolved that the 2017-2018 MYAC Members on Town Committees

Pelham Seniors Advisory Council- Tessa Piccolo (Primary) and Mackenna Belding (Alternate)  
Pelham Active Transportation Committee- Ben Bonisteel (Primary) and Ella Robert (Alternate)  
Summerfest Committee- Sofia Labricciosa (Primary) and Ava Colangelo (Alternate)  
Pelham Beautification Committee- Sydney Bergevin (Primary) and Natalie Anderson (Alternate)  
**Carried**

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**Item 6: MYAC New Long/Short Term Goals**

**Moved by: Ella Robert**  
**Seconded by: Mathew Iannizzi**

**The MYAC long term goals 2017-2018 are as follows:**

Long Term:

- Arts Subcommittee
- Community Garden

**The MYAC short term goals 2017-2018 are as follows:**

Short Term:

- Outdoor Exercise Trails
- Youth Forum
- Town-wide play for free day

**Carried**

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**Agenda item 7: Sub-committee appointment**

Outdoor Exercise Trails

- Ethan
- Ella

Youth Forum:

- Kaitlyn
- Parker
- Ava
- Sofia

Town-wide play for free day

- Sarah
- Emily
- Anderson

Arts sub-committee

- Anderson
- Natalie
- Ava
- Kaitlyn

Community Garden

- Mathew
- Ella
- Sofia
- Emily
- Mackenna
- Natalie

**Moved by: Mackenna Belding**

**Seconded by: Sarah Schaefer**

That MYAC finalize the list of names above and decide who sits on each committee at their next Regular Meeting to be held on September 26<sup>th</sup>, 2017.

***Carried***

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**Item 8:                   Adjournment**

**Moved by: Ethan Young**

**Seconded by: Kaitlyn Palmateer**

Motion to Adjourn the meeting.

***Carried***

The September 9<sup>th</sup> 2017 has now been adjourned.

## ***Other Information***

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### **Upcoming Meeting Dates & Events:**

MYAC ***Executive*** Meeting- September 19<sup>th</sup> 2017

MYAC Regular Meeting- Tuesday, September 26<sup>th</sup> , 2017

MYAC Bowling Bonding retreat- Friday September 29<sup>th</sup> 2017

*Additional Special Meetings may be required*