
MAYOR'S YOUTH ADVISORY COUNCIL MINUTES

MEETING DATE: Tuesday, October 17th, 2017
4:00 p.m.
Town of Pelham Council Chambers

Attendance: Emily Bonisteel, Prime Minister
Ava Colangelo, Secretary
Anderson Cecchini
Sarah Schaefer
Natalie Anderson
Ben Bonisteel, Promotion Officer
Kaitlyn Palmateer
Ethan Young
Parker Triano
Matthew Iannizzi
Mayor Dave Augustyn
Martha Toscher

Absent: Tessa Piccolo (Communications Minister), Ella Robert, Sydney Bergevin, Mackenna Belding, Sofia Labricciosa (Deputy Prime Minister)

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 October 17th, 2017 Pelham Mayor's Youth Advisory Council meeting be approved.

CARRIED



Mayor's Youth Advisory Council

3. Approval of Minutes

Moved by: Ethan Young
Seconded by: Natalie Anderson

THAT the Minutes of the September 26th, 2017 Pelham Mayor's Youth Advisory Council be approved as presented.

CARRIED

4. MYAC Sub-Committee Reports

- a. Outdoor Exercise Trails Committee
No meeting was held. The Sub-Committee to meet with the Rotary Club to discuss potential funding (\$25,000) for exercise equipment on trails such as benches, trees and other outdoor exercise equipment. Sub-Committee to set up meeting with Mr. Adamson to explore possible funding.
- b. Youth Forum Committee
No meeting was held.
- c. Town-wide Play for Free Day
No meeting was held.

5. School Liaison Appointments/Reports

Moved by: Sarah Schaefer
Seconded by: Natalie Anderson

THAT the following members be appointed as the MYAC School Liaison Representatives at the corresponding school;

EL Crossley Secondary: Ben Bonisteel
St. Alexander Elementary: Sarah Schaefer and Anderson Cecchini
Notre Dame Secondary: Matthew Iannizzi
St. Ann Elementary: Ella Robert
AK Wigg Elementary: Natalie Anderson and Mackenna Belding

CARRIED

6. Town Committee Appointment

Moved by: Ava Colangelo

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Seconded by: Parker Triano

THAT MYAC appoint the following members to the Pelham Art Committee;

Primary: Ava Colangelo
Alternate: Natalie Anderson

CARRIED

7. Town Committee Reports

- a. Pelham Seniors Advisory Committee
MYAC Representatives not in attendance – no report.
- b. Pelham Active Transportation Committee
No meeting was held – or – no contact made with newly appointed MYAC members.
- c. Summerfest Committee
No meeting was held – or – no contact made with newly appointed MYAC members.
- d. Pelham Art Committee – NEW
No meeting was held – MYAC members appointed today. Martha to advise Staff of new appointments and provide contact information.

8. Mayor's Report

Mayor Dave provided MYAC with the following update on Town matters:

- Hard hat tours are underway. Tours are mainly for the major Pelham Community Centre donors such as Duliban Insurance, Accipiter Radar, Fonthill Lions Club, Kinsmen. Plans are being made to take MYAC Youth Forum representatives for a tour through the facility.
- Haist Street Arena property design out for public in put and review. To date the feedback includes: keep the green space, limit the number of houses in the area, keep paddle tennis and playground, possibly include a splashpad in the new design. The idea of using the entire property was not what the community wanted. Mayor Dave will write about it in his column this week.
- Rotary Club presentation.
- Strategic Planning process has begun.
- Currently preparing Budget – Open House to take place on Monday, October 23rd.

9. Other Business

- a. MYAC Participation in Christmas Parade – Saturday, December 9th, 2017 – Arrive by 12:30p.m. (Parade Start: Bethany Christian Reformed Church, 1086 Balfour Street). MYAC participate in the parade and assist Town Council with handing out candy along the route.

The Town will again enter a float in the Santa Claus Parade (December 9th, 2017). They are asking for MYAC volunteers to fill the costumes on the “Frozen” float. The characters are: Olaf, Ana, Elsa & Kristoff. The following members volunteered to wear the costumes on the float:

Olaf: Matthew Iannizzi
Ana: Anderson Cecchini
Elsa: Emily Bonisteel
Kristoff: ?

The call for MYAC volunteers to wear the costumes not yet filled will go out to MYAC by email and discussed at the next meeting.

- b. Alteration to MYAC Regular Meeting Schedule – Month of May 2018
MYAC were advised of an alteration to their regular meeting schedule due to observance of the holiday in May. The Council Chamber is not available for May 22nd therefore the MYAC Regular Meeting will be held on May 15th, 2018 at 4:00 p.m. in the Council Chambers. MYAC were asked to update their meeting calendar.

10. Next Meeting

MYAC Regular Meeting scheduled for Tuesday, November 28th, 2017 at 4:00 p.m.

11. Adjournment

Moved by: Ben Bonisteel

Seconded by: Anderson Cecchini

THAT the meeting of the Pelham Mayor’s Youth Advisory Council October 17th, 2017 now adjourn.

CARRIED