

Minutes

Tuesday, December 10, 2019

Kiwanis Aquatic Centre at 5:30pm

Members:

Grayson Wadsworth-Hayes, Sara Stevens, Councilor Kevin Townsend, Adam Sauriol, Malak Matus, Syed Nur Zaidi, Maddy Gordon

Absent:

Alex Mitchell, Ty Clifford

Staff Liaison:

Koby Vanyo

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1. **Call meeting to order (Chair)**
Councillor Kevin Townsend called the meeting to order at 5:30pm
 2. **Recognition of Traditional Territories**
 3. **Additions/Deletions to the Agenda**
There were none.
 4. **Motion to approve the agenda**
Moved by Grayson Wadsworth-Hayes.
That the Agenda for the meeting of December 10, 2019 be approved.
CARRIED
 5. **Motion to adopt the minutes of the previous meeting**
Moved by Sara Stevens
That the minutes from the November 7, 2019 meeting be approved.
CARRIED
 6. **Declarations of Interest**
 7. **Business arising from the minutes**
There was none.
 8. **Business**

a. Introductions

b. WE movement introduction

www.we.org

c. WE STC event – roles, expectations

Social media, photography, green room, red carpet, etc

Invitation letter to Prime Minister – Grayson Wadsworth-Hayes to complete

d. Themes/topics

Mental health/mindfulness

COLS – Central Ontario Leadership Seminars, www.cols.ca – how to be a leader in your own life and then step up

Mihai Raducanu

Climate change

Additional possible presenters – Tanya Verbeek, Kieran Lupish, LaurDIY, Chief Mark Hill, Jennifer Harper, Dance FX

Homework for each student member – come to next meeting with three names and brief information of people who you would like to see as presenters at WE STC

e. Sponsorship

Chair and Leaders will complete a draft sponsorship package to be reviewed by Economic Development and Tourism department

f. Project Charter template

Deferred for further investigation

g. Vice Chair position

Moved by Sara Stevens

That the election of the Vice Chair be deferred to January 7, 2020 meeting
CARRIED

h. New member approval

Moved by Sara Stevens

That Ahmad Abu Al Hayjaa be added to the student membership of the Youth Forum Task Force.
CARRIED

9. Date of next meeting

Tuesday, January 07, 2020 at 5:30pm at the Kiwanis Aquatic Centre

10. Motion to Adjourn

Moved by Grayson Wadsworth-Hayes

That the meeting of December 10, 2019 be adjourned at 6:09pm.
CARRIED