

Minutes

Tuesday, January 28, 2020

Kiwanis Aquatic Centre at 5:30pm

Members:

Grayson Wadsworth-Hayes, Alex Mitchell, Councilor Kevin Townsend, Adam Sauriol,
Malak Matus, Ty Clifford, Maddy Gordon
Lori Mambella, Manager Programs and Culture Services
Brianne Wilson, Community and Events Supervisor
Nicole Boccia, Program Assistant

Absent:

Sara Stevens
(Nadia) Syed Nur Zaidi
Ahmad Abu Al Hayjaa

Staff Liaison:

Koby Vanyo

-
1. **Call meeting to order (Chair)**
Councillor Townsend called the meeting to order at 5:40pm
 2. **Recognition of Traditional Territories**
 3. **Additions/Deletions to the Agenda**
There was none
 4. **Motion to approve the agenda**
Moved by Adam Sauriol.
That the Agenda for the meeting of January 28, 2020 be approved.
CARRIED
 5. **Motion to adopt the minutes of the previous meeting**
Moved by Ty Clifford
That the minutes from the January 7, 2020 meeting be approved.
CARRIED
 6. **Declarations of Interest**
There was none

7. **Business arising from the minutes**
There was none
8. **Business**
 - a. **Updates from Chair**
Legal agreement received and being reviewed by the City of St. Catharines legal department now
New logo being updated to high resolution
Alex Mitchell presented to City Council last night (January 27)
City Council waived fee for use of Meridian Centre
A large concern for the City is if on-going teacher strikes could jeopardize the event, legal agreements will need to cover this just in case
Ridley College invited members of the Youth Forum Task Force to a Speakers Series featuring Michele Jean, former Governor General of Canada – January 30 at 7:30pm
 - b. **Visioning exercise led by Lori Mambella**
 - c. **Sponsorship packages** - deferred
 - d. **Swag Bag** - deferred
 - e. **Sub committee interests** - deferred
 - f. **Speaker allocation** - deferred
9. **Date of next meeting**
Tuesday, February 04, 2020 at 5:30pm at the St. Catharines Kiwanis Aquatic Centre
10. **Motion to Adjourn**
The meeting was adjourned at 7:05pm by Grayson Wadsworth-Hayes