



## CITY OF ORILLIA Orillia Sunshine Youth Senate MINUTES

**Minutes of the Meeting of the Orillia Sunshine Youth Senate, Thursday,  
September 19, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City Centre**

---

**Present:** Isabelle Ayson in the Chair  
Colleen Surgenor, Vice-Chair  
Austin Hoysa, Secretary  
Graydon Asselin  
Emily Gordon  
Sadie Hoysa  
Grace Jolly  
Lennon Langstaff  
Maxwell Odlozinski  
Samantha Stong

**Absent:** Grace Pearn Long

**Also**

**Present:** Councillor Jay Fallis, Council Liaison  
Jim Edwards, Orillia Youth Opportunities Committee Mentor  
Kevin Gangloff, Director of Youth Opportunities  
David Ward, Youth Centre Co-op Student  
Robin Cadeau, Assistant Clerk  
Jocelyn French, Secretary

### **Call to Order**

Pursuant to Section 105.2.3 of Chapter 105 of the City of Orillia Municipal Code – Local Board – Procedure, the Orillia Youth Opportunities Committee Secretary called the meeting to order at 4:40 p.m. and conducted the election of the Chair, Vice-Chair, and Secretary for 2019-2020.

Moved by Asselin, seconded by Langstaff:

THAT the following member of the Orillia Sunshine Youth Senate be elected Chair for 2019-2020:

- Isabelle Ayson

**Carried.**

Moved by Gordon, seconded by Langstaff:

THAT the following member of the Orillia Sunshine Youth Senate be elected Vice-Chair for 2019-2020:

- Colleen Surgenor

**Carried.**

Moved by Gordon, seconded by Odlozinski:

THAT the following member of the Orillia Sunshine Youth Senate be elected Secretary for 2019-2020:

- Austin Hoysa

**Carried.**

Isabelle Ayson assumed the Chair.

### **Approval of Agenda**

Moved by Gordon, seconded by Asselin:

THAT the agenda for the Orillia Sunshine Youth Senate meeting held on September 19, 2019 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

None. (Inaugural Meeting)

### **Closed Session**

There were no closed session items for this meeting.

### **Correspondence - Information Items**

1. Recent Council Follow-up:  
Deputy Clerk - re Orillia Sunshine Youth Senate request for Council Representative and Orillia Youth Opportunities By-law Amendment.
2. Director of Youth Opportunities - re Youth Centre Calendar for September.

Moved by Gordon, seconded by Stong:

THAT the Correspondence – Information Items listed on the agenda for the Orillia Sunshine Youth Senate meeting held on September 19, 2019 be received as information.

**Carried.**

### **Correspondence - Action Items**

1. Orillia Youth Opportunities Committee Secretary - Meeting Schedule and Information for 2019-2020.

Moved by A. Hoysa, seconded by Stong:

THAT the following list of meeting dates and information for 2019-2020 be approved:

Regular Meeting Day: Fourth (4<sup>th</sup>) Wednesday of each Month,  
with the exception of December

Time: 4:30 p.m.

Location: Brooks Boardroom, Orillia City Centre  
or as indicated on the agenda

**Carried.**

### **Reports**

None.

### **Date of Next Meeting**

Wednesday, October 23, 2019 at 4:30 p.m. (Location to be determined)

### **Adjournment**

Moved by Asselin, seconded by Surgenor:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 5:11 p.m.

*[adopted October 23, 2019]*

---

I. Ayson,  
Chair.