



CITY OF ORILLIA Orillia Sunshine Youth Senate MINUTES

**Minutes of the Meeting of the Orillia Sunshine Youth Senate, Wednesday,
November 27, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City Centre**

Present: Isabelle Ayson in the Chair
Austin Hoysa, Secretary
Graydon Asselin
Emily Gordon
Sadie Hoysa
Grace Jolly
Grace Pearn Long
Samantha Stong

Absent: Colleen Surgenor, Vice-Chair
Lennon Langstaff
Maxwell Odlozinski
Councillor Jay Fallis, Council Liaison

Also Present: Kevin Gangloff, Director of Youth Opportunities
Jim Edwards, Orillia Youth Opportunities Committee Mentor
(part of meeting)
Paul Powers, Orillia Youth Opportunities Committee Mentor
Jocelyn French, Orillia Youth Opportunities Committee
Secretary

Call to Order

The meeting was called to order at 4:34 p.m.

Approval of Agenda

Moved by Stong, seconded by Gordon:

THAT the agenda for the Orillia Sunshine Youth Senate meeting held on November 27, 2019 be approved as amended to include the addendum.

Carried by 2/3 of members present.

Disclosure of Interest

None declared.

Deputations

1. Jim Edwards, Orillia Youth Opportunities Committee Member/Mentor was present to provide an overview of Youth Senate Opportunities.

Minutes

1. October 23, 2019.

Moved by Asselin, seconded by Gordon:

THAT the minutes of the Orillia Sunshine Youth Senate meeting held on October 23, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Councillor Jay Fallis - re Participation in the Santa Claus Parade 2019.

Moved by Jolly, seconded by S. Hoysa:

THAT the Correspondence – Information Item listed on the agenda for the Orillia Sunshine Youth Senate meeting held on November 27, 2019 be received as information.

Carried.

Correspondence - Action Items

1. Kevin Gangloff, Director, Orillia Youth Centre – re National Youth Week.

Moved by Stong, seconded by Jolly:

THAT the memo dated November 20, 2019 from Kevin Gangloff regarding National Youth Week be received;

AND THAT the Orillia Sunshine Youth Senate members brainstorm opportunities for Youth Week for the next Sunshine Youth Senate meeting;

AND THAT interested members work with Kevin Gangloff for National Youth Week.

Carried.

2. Isabelle Ayson, Chair - re Library Cards.

Moved by Asselin, seconded by Jolly:

THAT the email dated November 20, 2019 from Isabelle Ayson regarding Library Cards be received;

AND THAT the Orillia Sunshine Youth Senate establish a Library Card Task Force comprised of the following members:

- Isabelle Ayson
- Austin Hoysa
- Samantha Stong
- Jim Edwards (Mentor)

AND THAT the Task Force prepare an update for the next Orillia Sunshine Youth Senate meeting.

Carried.

Reports

None.

Date of Next Meeting

Wednesday, January 22, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Gordon, seconded by A. Hoysa:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 5:32 p.m.

[adopted February 26, 2020]

I. Ayson,
Chair.