



CITY OF ORILLIA
Orillia Sunshine Youth Senate
MINUTES

Minutes of the Electronic Meeting of the Orillia Sunshine Youth Senate, Thursday, December 3, 2020 at 3:30 p.m.

Present: Maxwell Odlozinski in the Chair
Austin Hoysa, Vice-Chair
Graydon Asselin
Sadie Hoysa
Grace Jolly
Lennon Langstaff
Samantha Stong

Absent: Emily Gordon
Grace Pearn Long

Also Present: Councillor Jay Fallis, Mentor
Trisha Xing, Mentor
Kevin Gangloff, Director, Orillia Youth Centre
Robin Cadeau, Assistant Clerk

Call to Order

1. The meeting was called to order at 3:51 p.m. by the Assistant Clerk who proceeded to conduct the elections for Chair, Vice-Chair, and Secretary for 2020-2021, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Stong, seconded by A. Hoysa:

THAT the following member of the Orillia Sunshine Youth Senate be elected Chair for the 2020-2021 term:

- Max Odlozinski.

Carried.

Moved by A. Hoysa, seconded by S. Hoysa:

THAT the following member of the Orillia Sunshine Youth Senate be elected Vice-Chair for the 2020-2021 term:

- Austin Hoysa.

Carried.

There was consensus of the Committee to postpone the election of the secretary to the next meeting. The Assistant Clerk encouraged interested members to contact her directly.

Max Odlozinski assumed the Chair.

Approval of Agenda

Moved by Langstaff, seconded by A. Hoysa:

THAT the agenda for the Orillia Sunshine Youth Senate meeting held on December 3, 2020 be approved as amended to include the addendum.

Carried by 2/3 of members present.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. February 26, 2020.

Moved by S. Hoysa, seconded by Jolly:

THAT the minutes of the Orillia Sunshine Youth Senate meeting held on February 26, 2020 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Assistant Clerk - re Community Volunteer Hours Reminder.

Moved by A. Hoysa, seconded by S. Hoysa:

THAT the memo dated November 26, 2020 from the Assistant Clerk be received as information.

Carried.

Correspondence - Action Items

1. Director, Orillia Youth Centre and Assistant Clerk - re Communications for Action.

There was consensus among members to continue to use the chat function of the Youth Senate Instagram account set up in 2019. The Director of the Orillia Youth Centre reminded members that this was an alternate communication format for "quick" messaging on youth activities and projects (in addition to the email messages used for Senate meeting purposes) and that members are not obligated to use this platform.

2. Councillor Fallis - re YMCA Youth-Centered Services Hub.

Moved by Asselin, seconded by Hoysa:

THAT, further to the information from Councillor Fallis regarding the Youth Services Hub Working Group, the following member(s) of the Orillia Sunshine Youth Senate participate in ongoing discussions and research of the working group:

- Samantha Stong
- Sadie Hoysa
- Max Odlozinski
- Grace Jolly
- Austin Hoysa

AND THAT Mentors share the draft survey questions developed to date to encourage feedback from the Senate Members.

Carried.

3. ADDENDUM: Councillor Fallis - re YMCA YCAN Program.

Councillor Fallis provided an overview of the program and encouraged any interested members to contact him directly.

Reports

None.

Date of Next Meeting

Moved by A. Hoysa, seconded by S. Hoysa:

THAT the next meeting of the Orillia Sunshine Youth Senate be held electronically on Thursday, January 21, 2021 at 4:00 p.m.

Carried.

Adjournment

Moved by Stong, seconded by Jolly:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:41 p.m.

[adopted February 18, 2021]

M. Odlozinski,
Chair.