



CITY OF ORILLIA Orillia Sunshine Youth Senate MINUTES

**Minutes of the Electronic Meeting of the Orillia Sunshine Youth Senate, Thursday,
May 27, 2021 at 1:00 p.m.**

Present: Max Odlozinski in the Chair
Austin Hoysa, Vice-Chair
Emily Gordon
Sadie Hoysa
Lennon Langstaff
Samantha Strong

Absent: Graydon Asselin

Also

Present: Kevin Gangloff, Director, Orillia Youth Centre
Councillor Jay Fallis, Council Liaison
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 1:06 p.m.

Approval of Agenda

Moved by Langstaff, seconded by Gordon:

THAT the agenda for the Orillia Sunshine Youth Senate meeting held on May 27, 2021 be approved as distributed.

Carried.

Disclosure of Interest

1. Max Odlozinski - re Closed Session Item #2.

Max is a family member of the applicant and left the meeting during discussion of this application.

Deputations

None.

Minutes

1. February 18, 2021.

Moved by S. Hoysa, seconded by Langstaff:

THAT the minutes of the Orillia Sunshine Youth Senate meeting held on February 18, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

Motion to move into Closed Session

Moved by A. Hoysa, seconded by Langstaff:

THAT, pursuant to Section 239(4) of the Municipal Act, 2001, S.O. 2001, c.25, notice is hereby given that this Committee intends to hold a closed session meeting electronically today to deal with matters pursuant to Section 239(2) (b) of the said Act (Personal Matter(s)).

Carried.

Closed Session Items

1. Application for Membership #1.

Max Odlozinski left the meeting, and Austin Hoysa assumed the Chair.

2. Application for Membership #2.

Max Odlozinski returned to the meeting and re-assumed the Chair.

3. Application for Membership #3.

4. Application for Membership #4.

Motion to Rise to Open Session

Moved by Langstaff, seconded by Gordon:

THAT the Senate return to Open Session.

Carried.

Open Session

Motions Arising from Closed Session Discussions

- 1.

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

THAT the Applications for Membership #1, 3 and 4 be received and approved.

Carried.

Austin Hoysa assumed the Chair.

Moved by Stong, seconded by Langstaff:

THAT Application for Membership #2 be received and approved.

Carried.

Max Odlozinski re-assumed the Chair.

Moved by Langstaff, seconded by Gordon:

THAT staff be requested to prepare a letter to Council to advise of the membership of the Orillia Sunshine Youth Senate for the term from June 1, 2021 to May 31, 2022.

Carried.

Correspondence - Information Items

None.

Correspondence - Action Items

1. Max Odlozinski - re Workplan for the Upcoming Term.

Reports

None.

Date of Next Meeting

Orientation: Thursday, June 17, 2021 at 3:00 p.m. with the regular meeting following at 3:30 p.m.

Members were advised that Canadian Senator Gwen Boniface has indicated an interest in becoming involved with the Orillia Sunshine Youth Senate through the Office of the Mayor.

Adjournment

Moved by Langstaff, seconded by Stong:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 1:55 p.m.

[adopted June 17, 2021]

M. Odlozinski,
Chair.