



**TOWN OF AMHERSTBURG**  
**MAYOR'S YOUTH ADVISORY COMMITTEE MEETING**  
**Thursday, November 28, 2019**  
**5:00 PM**

**Libro Centre, Community Room A**  
**3295 Meloche Road, Amherstburg, ON, N9V 2Y8**

## **MINUTES**

### **PRESENT**

Hannah Rusenstrom, Chair  
Adam Tronchin, Vice Chair  
Linden Crain  
Katie McEvoy  
Kyra Glendenning  
Alex Glendenning  
Bo O'Rourke-Caton  
Phoebe Trealout  
Jacqueline Pento  
Alessia Favrin

Mayor Aldo DiCarlo

Phil Roberts, Staff Representative  
Kevin Fox, Recording Secretary  
Anne Rota, Manager of Tourism and Culture  
Annette Zahaluk, Manager of Parks and Naturalized Areas

### **ABSENT**

Tayten Goddard (Regrets)  
Phoebe Trealout (Regrets)  
Audrey Erickson (Regrets)  
Thomas Catherwood

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## **1.0 CALL TO ORDER**

The Chair called the meeting to order at 5:06 p.m.

## **2.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

## **3.0 ADOPTION OF PUBLISHED AGENDA**

**Moved By** L. Crain

**Seconded By** B. O'Rourke-Caton

**That the agenda BE ADOPTED as presented.**

The Chair put the Motion.

**Motion Carried**

## **4.0 ADOPTION OF MINUTES OF PREVIOUS MEETING**

**Moved By** A. Tronchin

**Seconded By** B. O'Rourke-Caton

**That the minutes of the Mayor's Youth Advisory Committee meeting of October 21, 2019 BE ADOPTED as presented.**

The Chair put the Motion.

**Motion Carried**

## **5.0 ORDER OF BUSINESS**

### **5.1 Town of Amherstburg Tourism Department, Promotion and Communication Strategy – Anne Rota, Manager of Tourism and Culture**

**5.2 Town of Amherstburg Parks Overview – Annette Zahaluk, Manager of Parks and Naturalized Areas**

**5.3 Great Spaces, Great Places Grant and Libro Secondary Plan – Phil Roberts, Director of Parks, Facilities, Recreation and Culture**

**5.4 Discussion of Mayor’s Youth Advisory Committee 2020 Work Plan**

**Moved By** A. Tronchin

**Seconded By** B. O’Rourke-Caton

**That:**

- 1. The Mayor’s Youth Advisory Committee CALL a meeting to discuss the content of a youth survey; and,**
- 2. The Mayor’s Youth Advisory Committee SET another date for longer term committee plans, including;**
  - Communication Strategy and Outreach to Youth**
  - Investigation of Unstructured Play/Pick Up Uses of Town Parks**
  - Create a Recreation and Youth Activity Plan**
  - Comment on the Proposed Libro Secondary Plan**

The Chair put the Motion.

**Motion Carried**

**5.5 Mayor’s Youth Advisory Committee 2020 Meeting Schedule – Kevin Fox, Policy and Committee Coordinator**

**6.0 UNFINISHED BUSINESS**

None noted.

**7.0 NEW BUSINESS**

None noted.

## **8.0 NEXT MEETING**

The next meeting of the Mayor's Youth Advisory Committee is January 7, 2020 at 5:00 p.m.

## **9.0 ADJOURNMENT**

**Moved By** K. McEvoy

**Seconded By** B. O'Rourke-Caton

**That the meeting adjourn at 7:00 p.m.**

The Chair put the Motion.

**Motion Carried**

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**Committee Chair**  
**Hannah Rusenstrom**

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**Committee Coordinator**  
**Kevin Fox**