

**November 16, 2016**

**Youth Services Committee**

**MINUTES**

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November 16, 2016 at 3:30 pm.

Clearview Youth Centre

7458 HWY 26, Units 9 & 10

Stayner, ON

**Present:** Deputy Mayor Barry Burton, Mike Fish, Clayton Culham, Alicia Henry, Jenn Gerrior and Barb Sawyer.

**1. Call to Order 3:40 pm.**

**2. Approval of Agenda**

**Recommendation:**

**Moved by Clayton Culham, Seconded by Mike Fish, Be It Resolved that the Committee hereby approve the November 16, 2016 Agenda as presented. Motion Carried.**

**3 Disclosure of pecuniary interest and the general nature there of: Mike Fish declared interest re: future Youth Centre Co-ordinator position.**

**4. Approval of Minutes**

**Recommendation:**

**Moved by Mike Fish, Seconded by Jenn Gerrior, Be It Resolved that the Committee hereby approve the September 16, 2016 Minutes as presented. Motion Carried.**

**5. Youth Centre list of work to be performed by Committee & volunteers (assign duties) Set completion dates.**

- Barry will build doors to the storage area. Clayton will help on Saturday evening at 5:00.
- Mike will contact Lisa to have a demonstration on how to load bathroom accessories
- Barry will call contractor to install the TP dispenser in accessible washroom.
- Clayton and Ken to bring in pool table

- Jenn to paint and clean glass counter for snack sales.
- Carpet cleaner may come again this week
- Need 6 power bars
- The donor tree will be ready for Tuesday for Donor Wall
- Jenn will get engraved plaques for Donor Tree
- Jenn will have pool rack mounted on wall
- Barb will get blind for big off ice window
- Barry will talk to Tim re: new sign for window

## **6. Discussions regarding Clearview Community Radio**

### **Recommendation:**

**Moved by Mike Fish, Seconded by Alicia Henry, Be It Resolved that the Committee accept the radio equipment donation from the Clearview Community Radio – FM CKAW 90.7. Motion Carried.**

## **7. Discussion in regards to a Youth center co-ordinator (Need vs Availability vs costs)**

Barry will talk to Human Resources regarding what the implications would be.

Until the Centre Co-ordinator position contract is finalized. The Centre will be supervised by volunteers.

Jenn- Fridays- 2:30 – 9:00 pm

Mike- Sat., Tues., Wed., and Thursdays- 2:30 – 9:00 pm

## **8. Review requirements for Grand Opening & official invites**

- Barb will talk to Stayner Rental regarding them donation the barbeque for the Grand Opening and see if Foodland will donate buns
- Jenn will bring a folding table for the barbeque station
- Clayton and Alicia will man the barbeque
- Alicia will bring condiments
- Clayton will talk to Exit Realty about donating water
- Barry will get recycle bins
- Mike is in charge of popcorn
- There may be 9 Clearview C
- We need 3 fire extinguishers (Fire Department to provide)
- 9 Councillors, Warden and 5 community dignitaries.

## **9. Donations to date**

Clearview Aviation Business- pledged \$5,000/yr. for 3 years

Elijah Tupling Memorial Fun Run has donated \$1,000.00

**10. Review of Fund Raising and potential new donors or grants**

Mary is applying for a Trillium Grant for us.

**11. New Business**

No new business at this time.

**12. Adjournment**

**Moved by Clayton Culham, Seconded by Mike Fish, Be It Resolved that the November 16, 2016 Youth Services Committee meeting be adjourned at 5:20 pm. Motion Carried.**

**Next Meeting: TBD**