



**THE CORPORATION OF
HALDIMAND COUNTY**

Youth Advisory Committee Minutes

Date: December 5, 2024
Time: 7:00 P.M.
Location: Haldimand County Administration Building - Haldimand Room
53 Thorburn Street South, Cayuga

Members Present H. Mattice, Chair
 M. Baxter, Member
 L. Dunham, Member
 L. Holmes, Member
 N. Michaud, Member
 T. Phibbs, Member
 A. Poirier, Member
 K. Teal, Member

Regrets A. Bergan, Member
 T. Loney, Member
 P. O'Neill, Councillor

Staff Present K. Bowen-Schweyer, Community Partnerships Liaison
 J. Clark, Administrative Assistant, Community Development & Partnerships

A. Call to Order

The Chair called the meeting to order at 7:09 p.m.

Moved By: H. Mattice, Chair

Seconded By: M. Baxter, Member

APPROVED

B. Land Acknowledgement

The Chair read the Land Acknowledgement.

C. Disclosures of Conflict of Interest

None.

D. Approval of Previous Youth Advisory Committee Meeting Minutes

Recommendation Approved

Moved By: H. Mattice, Chair

Seconded By: L. Holmes, Member

APPROVED

1. Youth Advisory Committee Minutes - June 6th 2024

That the minutes of the June 6, 2024 Youth Advisory Committee meeting be approved as circulated.

APPROVED

E. Delegations

1. Planet Youth Forum Presentation

H. Mattice and T. Phibbs provided overview of Youth Forum attended in October.

2. Youth Action Presentation

M. Baxter provided presentation to group.

F. Reports of officers, boards and committees

1. Updates from Council

None. Council Representative absent.

2. Diversity, Equity and Inclusion Committee Update

None. Diversity, Equity and Inclusion Committee member absent.

G. Items for Consideration

1. Youth Advisory Committee Terms of Reference

S. Trimble provided information on Clerks department, committees of council and reviewed Terms of Reference.

Moved By: N. Michaud, Member

Seconded By: H. Mattice, Chair

APPROVED

2. Youth Advisory Strategic Priorities

1. Communication

3. 2025 Meeting Dates

Youth Advisory Committee 2025 Meeting dates were confirmed as:

- February 6, 2025 at 7pm
- April 3, 2025 at 7pm
- May 29, 2025 at 7pm
- September 18, 2025 at 7pm
- November 6, 2025 at 7pm
- December 4, 2025 at 7pm

4. Other Business

1. Carbon Capture and Storage

M. Baxter provided information on Carbon Capture and Storage report to Council.

2. Hagersville 150th Events in 2025

3. Staff resignation

H. Adjournment

Moved By: H. Mattice, Chair

Seconded By: T. Phibbs, Member

THAT this meeting is now adjourned at 8:56 p.m.

APPROVED