



## Perth East Youth Action Council

### Tuesday May 28<sup>th</sup> 2019 Meeting Minutes

Youth Members Present: Sarah, Makayla & Ella

Adult Allies Present: Paige

Guests: Rachel Suffern: Perth County Youth Coordinator, Theresa Campbell: Township of Perth East Clerk

Agenda Item	Discussion	Action
<b>Introductions</b>	<ul style="list-style-type: none"> <li>Youth Members introduced themselves to the guest and discussed why they want to be a part of the Council.</li> </ul>	
<b>Guests</b>	<ul style="list-style-type: none"> <li>Guests introduced themselves and why they were attending the meeting.</li> <li>Rachel- wanted to find out more about what the Youth are interested in and what their goals are.</li> <li>Theresa- she is excited that the Council is up and running and thanked Youth Members for being involved.</li> </ul>	
<b>Perth East Council Overview</b>	<ul style="list-style-type: none"> <li>Theresa discussed how Perth East Council runs.               <ul style="list-style-type: none"> <li>How members are elected</li> <li>What they approve</li> <li>What a Council meeting is like</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Youth Council to determine a date that works for all to attend a Perth East Council Meeting.</li> </ul>
<b>Terms of Reference</b>	<ul style="list-style-type: none"> <li>The Council used a Terms of Reference Template to discuss               <ul style="list-style-type: none"> <li>Purpose</li> <li>Responsibilities of the Council</li> <li>Minutes/Agenda Communication</li> <li>Membership</li> <li>Accountability</li> <li>Review period</li> <li>Meeting Expectation</li> <li>Goals</li> <li>Completed activity; expectation for self, Council and Adult Allie</li> <li>Discussed recruiting of members</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Paige to create rough draft of Terms of Reference for June Meeting</li> <li>Members to recruit more members and hand out promo sunglasses</li> <li>Instagram page to be created to post and share agendas/minutes of the Council and promote. For now using Perth East Recreation               <ul style="list-style-type: none"> <li>Paige will follow up with Communications Coordinator regarding social media policy.</li> </ul> </li> </ul>
<b>Community Updates</b>	<ul style="list-style-type: none"> <li>Moonlight Madness- August in Milverton</li> </ul>	<ul style="list-style-type: none"> <li>Paige to look into getting a table and some games to run</li> </ul>



	<ul style="list-style-type: none"> <li>- PE Youth Council want to have table at the event promoting the Council and having activities to run.</li> <li>• July 27<sup>th</sup> Swim-A-Thon and Fun Fair             <ul style="list-style-type: none"> <li>- Youth Council to help run Fun Fair activities and promote Council</li> </ul> </li> <li>• June 28<sup>th</sup> School Out Pool Party @ PERC Pool             <ul style="list-style-type: none"> <li>- Promote Council, hand out sunglasses and pamphlets</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Paige to Coordinate Fun Fair Activities             <ul style="list-style-type: none"> <li>- Bouncy Castle was a recommendation</li> </ul> </li> </ul>
<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>• June 19<sup>th</sup> June 25<sup>th</sup> 2019</li> <li>• Perth East Recreation Complex Auditorium</li> <li>• 6-7pm</li> </ul>	