



<b>Meeting Date, Time, and Location</b>	
Monday June 12th, 2023 Lunchroom 4:30pm	

<b>Members</b>	
<p><b><u>PRESENT</u></b> Paige Gismondi, Nicholas Mete, William Macquarie, Hailey Hudson, Giulia Piazza, Mackenzie Arts, Sydney Steele, Queen Ndibwami, King Ndibwami, Weston Allen, Grace Gismondi, Biliquees Fayemi, Mojeed Fayemi, Teslim Fayemi, Mason Smith, Sawyer Smith</p> <p><b><u>ABSENT</u></b> Migel Angel Plata Torres, Laura Stephany Plata Torres, Devlin Knutt, Tristain Jagiello, Natalie Woehl</p> <p><b><u>STAFF</u></b> Fran Vella, Adult Advisor</p>	

1) **Call to Order**

The meeting was called to order by Vice Chair, Mackenzie Arts at 4:58p.m.

2) **Approve Agenda**

The Chair asked if the members were in agreement with the Agenda or if there are any changes/additions.

Moved by: Hailey Hudson

Seconded by: Grace Gismondi

That: The MYAC Agenda for the June 12th, 2023 meeting be accepted. **(CARRIED)**

3) **Declaration of Conflict of Interest**

None.

4)

### Adoption of Minutes

Committee to pass a motion to adopt the minutes of the previous meeting:

Moved by: Hailey Hudson

Seconded by: Sydney Steele

That: The minutes of the MYAC meeting May 30th, 2023 be approved. **(CARRIED)**

5)

### Mayor Redekop Report/Announcements

- 

Unable to attend but will forward items if needed

6)

### Delegations

- none

7)

### Business Arising from Minutes

1. *Town Council Presentation - Mackenzie report*
  - a. *A lot of people in attendance, and the presentation went well. Crystal Beach promotion reached out to me after the presentation and gave me her card. I will reach out and they may come to a meeting next year to present how we can be connected.*
2. *Skyzone Team building - report*
  - a. *There was a lot of team building, it was successful. We will try and do it again this maybe earlier in the year so it's not as close to exams. So that we team build preparing for the year ahead rather than the end of the year.*
  - b. *Kick off to Summer - Food Drive - Mackenzie report*
    - Mackenzie went to Garrison Road had about 200+, she has not heard from St. Joes. It went really well Stevensville looks like the winner. They want to donate all the money to cope. Maybe buy a bunch of food and donate it \$500 worth because we are unsure of being able to give out just the money.*
  - c. *Reach out to Stevensville so that they know specifically where the money will be used and so that there can be representation*
  - d. *Cope was very thankful*
  - e. *For the money Hailey can use the money one day after work and she can pick it up herself from no frills*
3. *Wall of Fame - Tristan report*
  - a. *Move this to September meeting*

8)

<b>New Business</b>
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1. Sub committees - purpose and future emails (Fran report)
  - a. Sub committees are there for a reason, so specific committees will be responsible for items brought up at a meeting and when they are ready to roll it out the whole committee will be notified. If you are not on a specific committee and would like to be looped in on an event you must let the committee know.
  - b. Important for next year, if you want to be on a subcommittee or want to be included in something in the meeting to reach out to Fran so that she will know you'd like to
  - c. Possibly Microsoft team for next year for easy talking and grouping of committees, think about what we would want to use for next year, still using email but also something else to make sure that everyone can get the information about the meeting
  - d. Maybe a group text as well
2. *Scholarship Elementary and Secondary selection*
  - a. *We have 5 elementary schools*
  - b. *Elementary school winner: Student #1 won the vote with 10 votes, Addison Wightman from John Brant*
  - c. *Secondary School winner: #2 with 11 votes, Elena Stearns GFESS, those who go to GFESS can go and give her the scholarship Fran will show up at lunch*

*Two Scholarship payments voucher approval (Elementary Scholarship \$50 to Addison Wightman and Secondary Scholarship \$500 to Elena Stearns):*

Board/Committee to pass a motion to approve the submission expenses by Fran Vella for the *Elementary Scholarship \$50 to Addison Wightman and Secondary Scholarship \$500 to Elena Stearns (see attached).*

Moved by: Giulia Piazza

Seconded by: King Ndibwami

That: the submission of expenses by Fran Vella for the *Elementary Scholarship \$50 to Addison Wightman and Secondary Scholarship \$500 to Elena Stearns* is valid and should be submitted. **(CARRIED)**

3. *MYAC calendar for 2023-2024 EVENTS. Listed here are the events we participated in and ran. Do we want to do these next year? What monthly meeting should they be discussed? Any new events and when? This is just a rough list and not necessarily what has to be done or not limited to what else we can do.*
  - i. *Free Skate*
  - ii. *Christmas decorating contest*
  - iii. *Town tree give away*
  - iv. *Skyzone team building*
  - v. *Kick off to Summer - Food drive*
  - vi. *Scholarships*

- vii. *Earth Day clean up*
- viii. *Town Council Presentation*
- ix. *Virtual Easter Egg Hunt*
- x. *Missed Something from this 2022-2023????*
- xi. *New event ideas 2023-2024*

- 1. *Make sure that when we plan events to give us a full month clearance to plan*

4. *Financials*

- a. *Team building and meeting expenses payment voucher approval (see attached):*

Board/Committee to pass a motion to approve the submission expenses by Fran Vella for the *The team building and meeting expenses*.

Moved by: Giulia Piazza

Seconded by: King Ndibwami

That: the submission of expenses by Fran Vella is valid and should be submitted.

**(CARRIED)**

5. *Final report - Fran - good bye's, congrats, thank you's, congrats to our and finally Do you want to be on the Executive next school year. Names and positions interested into Fran ASAP. Voting will take place at our first meeting in September. (a position can be held for two years but is not a two year term). Sub Committee sign up will be done in September as well. Sub committees: promotions creation, events leads, promoting a safe community, agenda creation(one person), media correspondent(one person), workshops and team building.*

9)

**Enquiries by Members**

None.

10)

**Next Meeting**

The next meeting of MYAC will be held on September 18th, 2023, Conference Room #1.

11)

**Adjournment**

Vice chair, Mackenzie Arts called the meeting to adjourn at 5:51p.m.

Moved by: Grace Gismondi

Seconded by: Will Macquarie

That: The meeting be adjourned

**(CARRIED)**

Minutes recorded by:

Giulia Piazza

Secretary

Minutes approved by:

Paige Gismondi

Chair

## Aerosports receipt

Deposit - \$100

Final bill balance paid - \$232.62



### Aerosports St Catharines

333 Ontario St, St, Catharines, Ontario, Canada, L2R  
5L3  
CA Number :  
Phone:

#### TAX INVOICE - RECEIPT

Description	Qty	Unit Price	SubTotal
Basic Party Package - Basic Party Weekday -10 Kids	1	\$275.00	\$275.00
Birthday Bowl of Popcorn - Birthday Bowl of Popcorn	1	\$5.25	\$5.25
Birthday Bowl of chips - Doritos	1	\$5.25	\$5.25
Birthday Bowl of chips - Lays	1	\$5.25	\$5.25

**Total (inc. TAX) \$328.55**

Processing Fees (inc. TAX) \$0.00  
Amount Paid (inc. TAX) \$100.00  
TAX \$37.80  
Amount Owing \$228.55

19 May 2023 1:02 PM  
Booking receipt number #69210358  
Operator: Errin Jones  
POS:

Please retain receipt for proof of purchase.



### Aerosports St Catharines

333 Ontario St, St, Catharines, Ontario, Canada, L2R  
5L3  
CA Number :  
Phone:

#### RECEIPT - TAX INVOICE

Description	Qty	Unit Price	SubTotal
Basic Party Weekday -10 Kids	1	\$0.00	\$0.00
Doritos	1	\$5.25	\$5.25
Lays	1	\$5.25	\$5.25

**Total (inc. TAX) \$322.62**

Processing Fees (inc. TAX) \$0.00  
Amount Paid (inc. TAX) \$232.62  
TAX \$37.12  
Amount Owing \$0.00

30 May 2023 8:48 PM  
Booking receipt number #69210358  
Operator: Rachit Srivastava  
POS: Check in 1

Please retain receipt for proof of purchase.

# NOFRILLS

WHY PAY MORE?...SHOP AT  
JESSE & KELLY'S NO FRILLS  
Welcome #

21-GROCERY  
06038386911 PC TOPPING CHOC RJ 3.49  
06038386912 PC TOPPING CARAM RJ 3.49  
22-DAIRY  
06601358355 GAYLEA REAL WHIP RJ 4.69  
23-FROZEN  
06038384915 NN VANILLA RJ 6.00  
06038384916 NN ICE MLK CHOC RJ 6.00  
SUBTOTAL 23.67  
TOTAL 23.67

-----TRANSACTION RECORD-----

GLOBAL PAYMENTS MERCHANT # 4015521  
nofrills  
1135 Thompson Road  
Fort Erie ON  
STORE 01326 REG 25  
SLIP # 995100  
RETAIN THIS COPY FOR YOUR RECORDS  
\*\* Purchase \*\* Proximity  
DEFAULT  
CARD # \*\*\*\*\*8987 EXP \*\*/\*\*  
Interac  
REF # AUTH # ISO/ACI RESP  
338001001008 128929 00 001  
AID: A0000002771010  
TSI 2800 TVR 8080008000  
DATE TIME AMOUNT  
06/10/2023 11:19:14 \$ 23.67 CAD

APPROVED

DEBIT TND 23.67  
PC Optimun  
Points Redeemed 0  
Closing Balance 4915



99132625995120230610111914  
You could have earned at least 230  
PC Optimun points with a  
PC Financial Mastercard or PC Money Account.  
Learn more at pcfinancial.ca

\*\*\*\*\*  
GST # 10089-1129 RT0001  
\*\*\*\*\*

VISIT US AT WWW.NOFRILLS.CA  
Like us on Facebook:  
www.facebook.com/nofrillsCA  
Follow us on Twitter: @nofrillsCA

\*\*\*\*\*  
THANK YOU, COME AGAIN!  
23/06/10 U-SCAN 5 9995 25 9951 11:19

\*\*\*\*\*  
TELL US HOW WE DID TODAY! VISIT  
WWW.STOREOPINION.CA OR CALL  
1-800-531-2928. WIN 1 of 2 MONTHLY  
PRIZES OF 1 MILLION PC OPTIMUM POINTS  
OR \$1000 IN PC GIFT CARDS. SEE  
WWW.STOREOPINION.CA FOR FULL  
CONTEST RULES. STORE: 01326  
CODE: 061023 111925 9951 01326  
\*\*\*\*\*

# DOLLARAMA

450 Garrison Road  
Fort Erie ON L2A 1N2  
(905)994-7962  
HST 863624433

LARGE ECO BAG	1061	0.50 H
PK 24/30 2 PLY L	667888093922	1.50 H
PLASTIC PLATES	667888418138	1.50 H
PLASTIC PLATES	667888418138	1.50 H
PLASTIC PLATES	667888418138	1.50 H
CUTLERY	667888089925	1.25 H
CUTLERY	667888089925	1.25 H
CUTLERY	667888089925	1.25 H
ICE CREAM SET	667888126170	1.75 H
ICE CREAM SET	667888126170	1.75 H
CAKE DECO	667888500543	1.50
CANDY	079200715007	1.75 H
ICE CREAM SCOOP	667888268962	4.00 H
FRUITEE GUMMEE	667888021536	1.00 H
8 PLASTIC FROZEN	667888023288	2.25 H
MINI MARSHMALLOW	667888003785	1.25 H
WAFERS	667888352432	2.00
WAFERS	667888352432	2.00
CANDY	079200715007	1.75 H
BERRIES CANDY	667888077137	2.00 H
BATTERY AAA	064547963679	1.25 H
EcoFee	40008	0.08 H
TUBE CHOCOLATE	058496423278	1.50 H
TUBE CHOCOLATE	058496423278	1.50 H
FRUITEE GUMMEE	667888021529	1.00 H
SUBTOTAL		\$38.58
HST 13%		\$4.30
TOTAL		\$42.88
DEBIT		\$42.88

TRANSACTION RECORD

TYPE: PURCHASE

ACCT: FLASH DEFAULT

AMOUNT: \$ 42.88

Card Type: Interac

CARD NUMBER: \*\*\*\*\*8987  
DATE/TIME: 23/06/07 15:01:40  
REFERENCE #: 66543531 0010011090 H  
AUTHOR. #: 154828  
INVOICE NUMBER: 9487

Interac  
A0000002771010  
8080008000

00/001 APPROVED - THANK YOU

-- IMPORTANT --

Retain This Copy For Your Records

\*\*\* CUSTOMER COPY \*\*\*

\*\*\*\*\*  
PRICES MAY INCLUDE ECO FEES  
(WHEN APPLICABLE)  
NO EXCHANGE  
NO RETURN  
THANK YOU FOR SHOPPING AT DOLLARAMA

2023-06-07 15:01:44  
000298 03

9487

WWW.DOLLARAMA.COM



KFC Store # 1573  
GST # 808094726RT0001  
310 Garrison Rd  
(289) 434-4720

Host: 2023-06-12  
81 4:09 PM  
Order Type: TAKE AWAY 20037

\*\*\*\*\*

25P PARTY PACK	60.99
25P Party Pack	
*25P Chicken	
*Gravy Large	
*Fries Large	
*Fries Large	
*Corn Large	
*Macaroni Large	
*Potato Salad Large	
20P SPORTPK TND	60.99
20P Sports Pack Tenders	
*20P Chicken	
*Large Popcorn	
*Gravy Large	
*10 Tenders	
*Fries Large	
*Fries Large	
*Dip Plum	
*Dip Honey Mustard	
*Dip BBQ	

Get a Free  
Small Popcorn Chicken  
With the Purchase of any fountain drink  
On your next visit to our store.  
Visit [WWW.KFCLISTENS.CA](http://WWW.KFCLISTENS.CA)  
within 7 days  
and tell us about your visit  
Write the code below and  
Bring your receipt to redeem in store.  
CODE:  
Void where prohibited.  
Limit one coupon per visit per guest.  
Offer valid only at this KFC.  
Not valid with any other offer.  
Expires 14 days after original purchase  
date.

\*\*\*\*\*

Subtotal	121.98
HST 13% Tax	15.86
Total Tax	15.86
TAKE AWAY Total	137.84
Global pay	\$137.84

PST  
13.00% : 121.98 GST: 15.86

\*\*\*\*\*

--- Check Closed ---

#### MERCHANT COPY

KFC # 1573  
310 GARRISON RD  
FORT ERIE, ON L2A1M7  
(289) 434-4720

#### DEBIT SALE

Clerk #: 006968 REF#: 00000027  
Batch #: 886 SEQ: 886001001027  
06/12/23 16:09:20  
APPR CODE: 180560  
DEBIT/CHEQUING  
\*\*\*\*\*8887C

AMOUNT \$137.84

00 - APPROVED - 001

Interac  
AID: A0000002771010  
TVR: 02 80 00 80 00  
TSI: F8 00

Thank You  
Please Come Again  
)

#### CUSTOMER COPY

**Independent**  
Your Independent Grocer

JOE'S YIG RIDGEWAY  
311 GORHAM ROAD  
RIDGEWAY, ONTARIO  
L0S 1N0  
Welcome #

#### 21-GROCERY

05780010277 CSR COT CANDY CR MR	3.99
06038304964 PC DCAD COOKIE MR	3.95
Member Pricing MR	-1.00
06038364405 PEANUT PIECES MR	1.99
06038369111 PC SPRING WATER MR	
\$3.49 ea or 2/\$6.00 KB	
2 @ 2/\$6.00	6.00

SUBTOTAL 14.97

TOTAL 14.97

#### -----TRANSACTION RECORD-----

GLOBAL PAYMENTS MERCHANT # 79552395704  
Joe YIG Ridgeway

311 Gorham Road  
Ridgeway ON  
STORE 07353 REG 23  
SLIP # 863500  
RETAIN THIS COPY FOR YOUR RECORDS  
\*\* Purchase \*\* Proximity  
DEFAULT  
CARD # \*\*\*\*\*8967 EXP \*\*/\*\*  
Interac

REF #	AUTH #	ISO/ACI	RESP
321001001022	175670	00	001
ATD: A0000002771010			
TSI 2800	TVR 8080008000		
DATE	TIME	AMOUNT	
06/12/2023	14:47:44	\$ 14.97	CAD

APPROVED

DEBIT TND	14.97
PC Optimum	
Points Redeemed	0
Closing Balance	8515

99735323863520230612144/45  
You could have earned at least 140  
PC Optimum points with a  
PC Financial Mastercard or PC Money Account.  
Learn more at [pcfinancial.ca](http://pcfinancial.ca)

\*\*\*\*\*  
GST # 87314-6690 RT0001  
THANK YOU FOR SHOPPING AT YIG  
STORE OWNER :JOE AMBROSIO  
\*\* USE YOUR PC OPTIMUM CARD \*\*  
TO COLLECT POINTS!!  
\*\* REDEEM HERE FOR FREE GROCERIES \*\*  
FOR INFO:WWW.PCOPTIMUM.CA/1-866-727-6468  
23/06/12 U-SCAN 3 9993 23 8635 14:47  
\*\*\*\*\*  
TELL US HOW WE DID TODAY! VISIT  
WWW.STOREOPINION.CA OR CALL  
1-800-531-2928, WIN 1 of 2 MONTHLY  
PRIZES OF 1 MILLION PC OPTIMUM POINTS  
OR \$1000 IN PC GIFT CARDS. SEE  
WWW.STOREOPINION.CA FOR FULL  
CONTEST RULES. STORE: 07353  
CODE: 061223 144723 8635 07353  
\*\*\*\*\*

<b>Town of Fort Erie- Payment Voucher</b>					
<b>Committee Name:</b>	<b>Mayor's Youth Advisory</b>				
<small>Fran Vella Staff Advisor to pick up</small>			Date: June 12 2023	Amount Payable	\$50.00
Payable To:	Addison Wightman				
<b>Particulars</b>	<b>Acct#</b>	<b>G/L Expense</b>	<b>HST Rebate</b>	<b>HST</b>	<b>Invoice Total</b>
Elementary Scholarship	OG-65200-3422	\$50.00	\$ -	\$ -	\$50.00
			\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
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		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
Total Voucher		\$ -	\$ -		\$50.00
<b>Approved By:</b>					
Paige Gismondi		Sydney Steele			
<small>Signature (Chair)</small>		<small>Signature (Treasurer)</small>			
Paige Gismondi		Sydney Steele			
<small>Print Name</small>		<small>Print Name</small>			

\*\*Please enter Amounts in hilited cells only\*



Town of Fort Erie- Payment Voucher					
		Mail Chq			
Committee Name:		Mayor's Youth Advisory		P/U Chq Pick up	
Fran Vella Staff Advisor to pick up					
Payable To:		Date:	Amount Payable		\$500.00
Elena Stearns					
Particulars	Acct#	G/L Expense	HST Rebate	HST	Invoice Total
Secondary Scholarship	OG-65200-3422	\$500.00	\$ -	\$ -	\$500.00
			\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
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		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
		\$0.00	\$ -		
Total Voucher			\$ -		\$500.00

Approved By:	<u>Paige Gismondi</u> Signature (Chair)	<u>Sydney Steele</u> Signature (Treasurer)
	<u>Paige Gismondi</u> Print Name	<u>Sydney Steele</u> Print Name

\*\*Please enter Amounts in hilited cells only\*

PG  
SS

