

Social Sustainability Pillar Committee

DRAFT Minutes

Tuesday, January 31, 2023

Electronic Meeting at 4:30 p.m.

Attendance:

Councillor Bill Phillips, Chair
Councillor Greg Miller
Phil Cristi, Director of Community, Recreation and Cultural Services
Jim Richardson, Chair, Recreation Master Plan Advisory Committee
Michelle Sanders, Co-Chair Accessibility Advisory Committee
Saleh Waziruddin, Chair, Anti-Racism Advisory Committee

Absent:

Jeanette Pillitteri, Director of Corporate Support Services
Gail Riihimaki, Chair, Older Adults Advisory Committee
Deb Pearce, Vice Chair, LGBTQ2+ Advisory Committee
Trecia McLennon, Chair Equity and Inclusion Advisory Committee
Karen Doyle, Town and Gown (staff liaison)
Anika Forde, Manager of Diversity, Equity and Inclusion (staff liaison)
Megan Detlor, Accessibility (staff liaison)
Eric Lamothe, Recreation Master Plan (staff liaison)
Koby Vanyo, Older Adults Advisory (staff liaison)

Guests:

Andrea Connelly-Miele, Community and Events Coordinator
Lori Mambella, Manager of Programs and Culture Services

Staff Liaison:

Leanne Kurek, Social Pillar

1. **Call meeting to order (Chair, Bill Phillips)**
4:31 p.m.
2. **Recognition of Traditional Territories**
Chair Phillips acknowledged that the land on which the Social Sustainability Committee meets today is the traditional territory of the Haudenosaunee and

Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Motion to approve the agenda

That the Social Sustainability Committee adopt the agenda as presented.

Moved by: S. Waziruddin

Carried

4. Motion to adopt the minutes of the previous meeting

Motion to adopt the Social Sustainability Committee minutes Nov 3, 2022.

Moved by: Cllr Miller

Carried

5. Declarations of Interest

6. Presentations (invited guests)

None

7. Business arising from the minutes

None

8. Business

a. 8.1 Review waiving of fees applications

- i. Andrea Connelly-Miele presented the applicants

Motion to approve the request for waiving of fees

Moved by: J. Richardson

\$726.56 for BlackOwned905's Holiday Market.

\$676.10 for DSBN's Skills Competition.

\$291.47 for the Stay Strong Collective Pride Event.

\$217.75 for the Niagara Health Foundation's Kid's Ultimate Challenge.

\$2009.70 for the Port Dalhousie Supper Market.

\$180.80 for Niagara African Caribbean Culture Organization's Community Event.

\$180.80 for Niagara Health System's Hepatitis C Clinic World Hepatitis Day Event.

\$1105.75 for Rotary Club of St. Catharines Annual Rotary RibFest.

\$292.77 for Brock University Alumni & Development Department Vendor Market.

Carried

9. Date of next meeting
TBD

10. Motion to Adjourn

Moved by: M. Sanders

That the Social Sustainability Committee be adjourned at 4:55 p.m.

Carried