

Minutes

Tuesday, April 02, 2019

Ante Room at 4:30pm

Attendance:

Councillor Bill Phillips

Councillor Greg Miller

Councillor Sal Sorrento

Phil Cristi, Director of Parks, Recreation and Cultural Services

Jeanette Pillitteri, Director of Corporate Support Services ~ arrived at 5:00 p.m.

Karthik Venkataraman, Senior Manager of Information Technology

Guests:

Lori Mambella, Manager of Programs and Culture Services

Staff Liaison:

Eric Lamothe – Recreation Master Plan Advisory Committee

Marco Marino– Town and Gown Committee

Leanne Kurek– Recording Secretary

Absent:

Jennifer Green – Outdoor Aquatics Task Force

Megan Detlor – Accessibility Advisory Committee

1. The recording secretary called the meeting to order at 4:40 p.m.

2. Motion to approve the agenda

That the Social Sustainability Committee adopt the agenda as presented

Moved by: Councillor Sorrento

Carried

3. Committee appointments:

3.1 Motion to appoint a Chair

That Councillor Bill Phillips be appointed to the position of Chair for the Social Sustainability Committee

Moved by Councillor Sorrento
Carried

3.2. Motion to appoint a Vice Chair

That Councillor Sal Sorrento be appointed to the position of Vice Chair for the Social Sustainability Committee

Moved by Councillor Phillips
Carried

3.3. Motion to appoint a Recording Secretary

That Leanne Kurek be appointed to the position of Recording Secretary for the Social Sustainability Committee

Moved by Councillor Phillips
Carried

4. Motion to go In Camera at 4:45 p.m.

That the Social Sustainability Committee go In Camera for personal matters about an identifiable individual, including municipal or local board employees

Moved by Councillor Sorrento
Carried

5. In Camera ~ Review applications for various committees

6. Motion to move to Open Session at 5:35 p.m.

That the Social Sustainability Committee move to Open Session

Moved by Councillor Miller
Carried

7. That the Social Sustainability Committee recommends the following citizens be appointed in public session

Moved by Councillor Miller
Carried

Accessibility Advisory Committee (12)

Citizen appointees:

Bob Asham
Diane Foster
David Reed
David Best
Chrissy Sadowski
Matthew Goodman
Jennifer Taylor
Abby Green
Nicole Johnson

Citizen appointee – caregiver of children and adolescent with disabilities:

Michelle Sanders

Citizen appointees over 65:

Bob Mahony
Barbara Legg

Town & Gown Advisory Committee (4 members)

Citizen appointees:

Donna Delvecchio
Patricia MacDonald
Rick Kennedy
Brody Longmuir

Motion to appoint four citizen members to Town and Gown Advisory Committee

Motion to amend the Terms of Reference for committee composition for Town and Gown Advisory Committee to four citizen members.

Moved by Councillor Sorrento

Carried

Recreation Master Plan Advisory Committee (8 members)

Citizen appointees:

Michael Deinhart
Jim Richardson
Amanda MacDonald
Tim Dowd

William Fenwick
Jordan Charron
Paula Lagrotteria
Trish O'Neil

Motion to appoint eight citizen members to Recreation Master Plan Advisory Committee

Motion to amend the Terms of Reference for committee composition for the Recreation Master Plan Advisory Committee to eight citizen members.

Moved by Councillor Phillips
Carried

Outdoor Aquatics Facilities Task Force (2 members)

Citizen appointees:

Lesley Seaborne
Rafik Abdel-Malik Ghali

8. Set meeting schedule

- Committee to meet quarterly or as needed
- First meeting in June once Chairs of advisory committees have been selected.
- Meetings to be held after 4:30 p.m.

9. Other Business

- Waiving of fees applications to review
 - Special meeting to be called in May to review applications
- Accessibility Advisory staff liaison
 - Megan Detlor, HR will be the new staff liaison for the Accessibility Advisory Committee and will attend the next Pillar meeting.

10. Next meeting
TBD

11. Motion to Adjourn

That the Social Sustainability Committee be adjourned at 5:45 p.m.

Moved by Councillor Sorrento
Carried