

Social Sustainability Committee

Agenda

Tuesday, July 23, 2019

Ante Room at 4:30 p.m.

Members:

Councillor Bill Phillips
Councillor Sal Sorrento
Councillor Greg Miller
Phil Cristi, Director of Parks, Recreation and Cultural Services
Jeanette Pillitteri, Director of Corporate Support Services

Brody Longmuir, Chair of the Town and Gown Advisory Committee
Jim Richardson, Chair of the Recreation Master Plan Advisory Committee
Diane Foster, Co-Chair of the Accessibility Advisory Committee
TBD, Chair of the Older Adults Advisory Committee

Guests:

Deanna Chakarova, Community and Market Coordinator

Staff Liaison:

Megan Detlor (Accessibility Advisory)
Marco Marino (Town and Gown Advisory)
Koby Vanyo (Older Adults Advisory and Youth Forum Task Force)
Eric Lamothe (Recreation Master Plan Advisory)
Leanne Kurek (Pillar Committee)

1. Call meeting to order – Cllr Bill Phillips

2. Recognition of Traditional Territories

We acknowledge 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. **Additions/Deletions to the Agenda**
NA
4. **Motion to approve the agenda**
5. **Motion to adopt the minutes of the previous meeting**
[Motion to Approve Previous Meeting]
6. **Presentations (invited guests)**
NA
7. **Business arising from the minutes**
NA
8. **Business**

8.1 Review waiving of fees applications ~ Deanna Chakarova

Pass a motion to go In-Camera for: *Personal matters about an identifiable individuals, including municipal or local board employees*

8.2 Review of applications for various committees and make recommendations
9. **Pass a motion to recommend applicants in public session**
10. **Date of next meeting**
TBD
11. **Motion to Adjourn**