

Town and Gown Advisory Committee

Minutes

Tuesday, June 4, 2019

City Hall - Ante Room, Third Floor - 5:00 p.m.

Members:

Rick Kennedy, Brody Longmuir, Patricia MacDonald, Lianne Gagnon, Jennifer Warren, Robert Hilson, Tom Price

Regrets:

Donna Delvecchio, Bradley Clarke

Staff Liaison:

Marco Marino

1. **Call meeting to order (Chair)**
Marco Marino, Staff Liaison, called the meeting to order at 5:02pm.
2. **Recognition of Traditional Territories**
Mr. Marino acknowledged that the land on which the 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. **Roundtable Introductions**
Each voting member and the staff liaison had an opportunity to introduce themselves and provide background on their interest in working with the committee.
4. **Additions/Deletions to the Agenda**
No additions or deletions to the agenda were made.

5. **Motion to approve the agenda**

Moved by: Tom Price

“That the agenda for the Town and Gown Advisory Committee meeting held on Tuesday, June 4, 2019 be adopted, copies having been previously distributed.”

CARRIED

6. **Election of Chair and Vice Chair**

Moved by: Tom Price

“That Brody Longmuir be appointed Chair for the Town and Gown Advisory Committee”

CARRIED

Moved by: Tom Price

“That Donna Delvecchio be appointed Vice-Chair for the Town and Gown Advisory Committee”

CARRIED

7. **Date of next meeting**
Thursday, July 25, 2019

8. **Motion to Adjourn**

Moved by: Brody Longmuir

“That, there being no further items of business, this meeting be adjourned at 5:32 p.m.”

CARRIED