

Minutes

Thursday, June 06, 2019

Ante Room at 4:30pm

Attendance:

Councillor Bill Phillips
Councillor Greg Miller ~ arrived at 4:38 p.m.
Councillor Sal Sorrento
Phil Cristi, Director of Parks, Recreation and Cultural Services

Staff Liaison:

Koby Vanyo – Advisory Committee on Older Adults
Leanne Kurek– Recording Secretary

Absent:

Jeanette Pillitteri, Director of Corporate Support Services
Eric Lamothe – Recreation Master Plan Advisory Committee
Marco Marino– Town and Gown Committee
Megan Detlor – Accessibility Advisory Committee

1. The Chair called the meeting to order at 4:34 p.m.

2. Motion to approve the agenda

That the Social Sustainability Committee adopt the agenda as presented

Moved by: Councillor Sorrento

Carried

3. Motion to go In Camera at 4:35 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 Phil Cristi

Carried

4. In Camera ~ Review applications for the Advisory Committee on Older Adults

5. Motion to move to Open Session at 4:56 p.m.

That the Social Sustainability Committee move to Open Session

Moved by Councillor Sorrento

Carried

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

Moved by Councillor Miller

Carried

Advisory Committee on Older Adults (7)

Citizen appointees:

Nour Abu Nafisa

Gail Riihimaki

Melva Snowling

Karen Tribble

Dominic Ventresca

Representative from Older Adult Centre:

Marion Hepworth – Dunlop Drive Adult Centre

Representative from the Canadian Association of Retired Persons – Niagara:

John Meguerian

7. Motion to Adjourn

That the Social Sustainability Committee be adjourned at 4:56 p.m.

Moved by Councillor Sorrento

Carried