

## Agenda

**Wednesday, October 09, 2019**

**Burgoyne Woods Room at 4:30 p.m.**

### **Members:**

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

Brody Longmuir, Chair of the Town and Gown Advisory Committee  
Diane Foster, Co-Chair of the Accessibility Advisory Committee  
TBD, Vice Chair of the Older Adults Advisory Committee  
Sharon Paton, Chair of the LGBTQ2+ Advisory Committee  
Haley Bateman, Chair of the Equity and Inclusion Advisory Committee  
Saleh Waziruddin, Chair of the Anti-Racism Advisory Committee

### **Guests:**

Kristen Sullivan, Deputy City Clerk  
Lori Mambella, Manager, Programs and Culture Services  
Deanna Chakarova, Community and Market Coordinator

### **Regrets:**

Jim Richardson, Chair of the Recreation Master Plan Advisory Committee  
Eric Lamothe, staff liaison Recreation Master Plan Advisory  
Koby Vanyo, staff liaison Older Adults Advisory  
Marla Terreberry-Portfilio, staff liaison LGBTQ2+ Advisory  
Megan Detlor, staff liaison Accessibility Advisory

### **Staff Liaison:**

Marco Marino (Town and Gown Advisory)  
Julie Rorison (Equity and Inclusion Advisory)  
Cindy Pfeffer (Anti-Racism 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**

[List Additions/Deletions]

**4. Motion to approve the agenda**

**5. Motion to adopt the minutes of the previous meeting ~ July 23, 2019.**

[Motion to Approve Previous Meeting]

**6. Presentations (invited guests)**

Kristen Sullivan, review of Social Pillar mandate/ work plan

**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 Older Adults Advisory Committee (vacancy) ~ Koby Vanyo**

**8.3 Review of applications for Recreation Master Plan Advisory Committee (vacancy) ~ Lori Mambella and Phil Cristi**

**Pass a motion to recommend applicant in public session**

**8.4 Accessibility Advisory update ~ Diane Foster**

**8.5 Town and Gown Advisory update ~ Brody Longmuir**

**8.6 Recreation Master Plan Advisory update ~ Lori Mambella and Phil Cristi**

**8.7 Older Adults Advisory update ~ TBD**

**8.8 LGBTQ2+ Advisory update ~ Sharon Paton**

**8.9 Equity and Inclusion Advisory update ~ Haley Bateman**

**8.10 Anti-Racism Advisory update ~ Saleh Waziruddin**

**Motion to approve the presentations from:**

**Accessibility Advisory, Town and Gown Advisory, Recreation Master Plan, Older Adults Advisory, LGBTQ2+ Advisory, Equity and Inclusion and the Anti-Racism Committees**

***Moved by:***

***Carried***

**9. Date of next meeting**

TBD

**10. Motion to Adjourn**