

Social Sustainability Committee

Agenda

Thursday, January 16, 2020

Burgoyne Woods Room at 4:30 p.m.

Members:

Councillor Bill Phillips
Councillor Greg Miller
Councillor Sal Sorrento
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
Haley Bateman, Chair of the Equity and Inclusion Advisory Committee
Jim Richardson, Chair of the Recreation Master Plan Advisory Committee
Melva Snowling, Chair of the Older Adults Advisory Committee
Sharon Paton, Chair of the LGBTQ2+ Advisory Committee
Saleh Waziruddin, Chair of the Anti-Racism Advisory Committee

Guests:

Lori Mambella, Manager, Programs and Culture Services
Deanna Chakarova, Community and Market Coordinator

Staff Liaison:

Marco Marino (Town and Gown Advisory)
Julie Rorison (Equity and Inclusion Advisory)
Eric Lamothe (Recreation Master Plan Advisory)
Cindy Pfeffer (Anti-Racism Advisory)
Koby Vanyo (Older Adults Advisory)
Marla Terreberry-Portfilio (LGBTQ2+ Advisory)
Megan Detlor (Accessibility Advisory)
Leanne Kurek (Pillar Committee)

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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**
4. **Motion to approve the agenda**
5. **Motion to adopt the minutes of the previous meeting ~ Oct 9, 2019.**
6. **Presentations**
Roundtable introductions
7. **Business arising from the minutes**
NA
8. **Business**
 - 8.1 Review waiving of fees applications ~ Deanna Chakarova
 - 8.2 Waiving of fees policy review ~ Deanna Chakarova

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

8.3 Review of applications for Recreation Master Plan Advisory Committee (vacancy) ~ Eric Lamothe

8.4 Review of applications for Equity and Inclusion Advisory Committee (vacancy) ~ Julie Rorison

Pass a motion to go back to public session

8.5 Accessibility Advisory work plan presentation ~ Diane Foster

8.6 Town and Gown Advisory work plan presentation ~ Brody Longmuir

8.7 Recreation Master Plan Advisory work plan presentation ~ Jim Richardson

8.8 Older Adults Advisory work plan presentation ~ Melva Snowling

8.9 LGBTQ2+ Advisory work plan presentation ~ Sharon Paton

8.10 Equity and Inclusion Advisory work plan presentation ~ Haley Bateman

8.11 Anti-Racism Advisory work plan presentation ~ Saleh Waziruddin

Motion to approve the work plans 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

Tuesday, April 07, 2020 at 4:30 p.m. in the Burgoyne Woods Room.

10. Motion to Adjourn