

# Social Sustainability Committee

## Agenda

**Thursday, June 18, 2020**

**Via Zoom at 2:00 p.m.**

This Meeting of the Social Sustainability Committee will be held through Electronic Participation, as approved by the City of St. Catharines Council on May 6, 2020.

This Meeting may be viewed online at [www.stcatharines.ca/youtube](http://www.stcatharines.ca/youtube)

Public Comments: The public may submit comments regarding agenda matters by contacting [lkurek@stcatharines.ca](mailto:lkurek@stcatharines.ca) by Wednesday, June 17, 2020 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

### **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

Gail Riihimaki, Vice-Chair of the Older Adults Advisory Committee

Sharon Paton, Chair of the LGBTQ2+ Advisory Committee

Saleh Waziruddin, Chair of the Anti-Racism Advisory Committee

### **Staff Liaison:**

Karen Doyle (Town and Gown Advisory)

Melissa Wenzler (Equity and Inclusion Advisory)

Eric Lamothe (Recreation Master Plan Advisory)

Cindy Pfeffer (Anti-Racism Advisory)

Koby Vanyo (Older Adults Advisory)

Bonnie Nistico-Dunk (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 ~ Jan 16, 2020.**

6. **Presentations**

NA

7. **Business arising from the minutes**

NA

8. **Business**

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

**8.1 Review of applications for Anti-Racism Advisory Committee (vacancy) ~ Cindy Pfeffer and Saleh Waziruddin**

**8.2 Review of applications for Older Adults Advisory Committee (vacancy) ~ Koby Vanyo and Gail Riihimaki**

**Pass a motion to go back to public session**

**Pass a motion arising from the in-camera session:** *To recommend appointing the people identified in-camera.*

9. **Date of next meeting**

TBD

10. **Motion to Adjourn**