

Minutes

Thursday, June 18, 2020

Via Zoom at 2:00 p.m.

Attendance:

Councillor Bill Phillips, Chair

Councillor Greg Miller

Councillor Sal Sorrento

Jeanette Pillitteri, Director of Corporate Support Services ~ left at 2:26 p.m.

Phil Cristi, Director of Community, Recreation and Cultural Services

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

Haley Bateman, Chair of the Equity and Inclusion Advisory Committee

Jim Richardson, Chair of the Recreation Master Plan Advisory Committee

Saleh Waziruddin, Chair of the Anti-Racism Advisory Committee

Sharon Paton, Chair of the LGBTQ2+ Advisory Committee

Guests:

Lori Mambella, Manager, Programs and Culture Services

Evan McGinty, Council Coordinator

Julie Hughes, Mayor's Office

Staff Liaison:

Cindy Pfeffer, Anti-Racism Advisory

Melissa Wenzler, Equity and Inclusion Advisory

Koby Vanyo, Older Adults Advisory

Leanne Kurek, Social Pillar

Absent:

Brody Longmuir Chair, Town and Gown Advisory Committee

Diane Foster, Co-chair, Accessibility Advisory Committee

Bonnie Nistico-Dunk, LGBTQ2+ Advisory (staff liaison)

Eric Lamothe, Recreation Master Plan Advisory (staff liaison)

Karen Doyle, Town and Gown Advisory Committee (staff liaison)

Megan Detlor, Accessibility Advisory (staff liaison)

1. Call meeting to order (Councillor Bill Phillips, Chair)

2:00 p.m.

2. Recognition of Traditional Territories

Councillor Phillips acknowledged 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

Additions:

8.3 Equity and Inclusion Advisory Committee Composition

4. Motion to approve the agenda

That the Social Sustainability Committee adopt the agenda as amended.

Moved by: S. Waziruddin

Carried

5. Motion to adopt the minutes of the previous meeting

Motion to adopt the SSC minutes, Jan 16, 2020.

Moved by: H. Bateman

Carried

6. Presentations (invited guests)

NA

7. Business arising from the minutes

NA

8. Business

8.1 – Review of applications for various committees and make recommendations.

Motion to go In Camera at 2:05 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 S. Waziruddin

Carried

8.2 – In Camera ~ Review applications for the Anti-Racism Advisory Committee (vacancy) and the Advisory Committee on Older Adults (vacancy)

Motion to move to Open Session at 2:15 p.m.

That the Social Sustainability Committee move to Open Session

Moved by S. Waziruddin

Carried

That the Social Sustainability Committee approve the recommended names for advisory committees as discussed in the In Camera Session and for the recommendations to be referred to council.

Moved by J. Richardson

Carried

8.3 – Equity and Inclusion Advisory Committee - Committee Composition

- Committee has a vacancy
- There is no representation from the Indigenous community on the committee

Action item:

- Committee chair and staff liaison to speak with the Clerk's office about recruitment and Term of Reference re: composition for committee.

9. Date of next meeting

TBD

10. Motion to Adjourn

That the Social Sustainability Committee be adjourned at 2:41 p.m.

Moved by: H. Bateman

Carried