

# Neil Peart Commemorative Task Force

## Minutes

Friday, July 24, 2020

### Electronic Participation at 1:00pm

#### Attendance:

Mayor Walter Sendzik  
Councillor Carlos Garcia  
Councillor Bruce Williamson

#### Staff Liaison:

Phil Cristi, Director of Community, Recreation and Culture Services  
Eric Lamothe, Manager of Strategic and Business Services

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1. **Call meeting to order (Chair, P. Cristi)**

Phil Cristi called the meeting to order at 1:05 p.m.

2. **Recognition of Traditional Territories**

Mr. Cristi read the following:

The land on which we meet 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**

There were none.

4. **Motion to approve the agenda**

**Moved by:** Mayor Sendzik

That the July 24, 2020 agenda of the Neil Peart Commemorative Task Force be approved.

**CARRIED**

5. **Declarations of Interest**

None were declared

**6. Business**

**6.1. Appointment of Citizen Members to the Task Force**

**Moved by:** Councillor Williamson

Motion to go In-Camera for personal matters about an identifiable individual, including municipal or local board employees, regarding applications for the Neil Peart Commemorative Task Force - appointment of citizen members.

**CARRIED**

**7. Motion Arising from In-Camera Session**

**Moved by:** Councillor Williamson

That the Neil Peart Commemorative Task Force recommend appointing the individuals identified during the In-Camera session to the task force as citizen members; and

That the individuals recommended by the Neil Peart Commemorative Task Force be referred to City Council for ratification.

**CARRIED**

**8. Date of next meeting**

To be determined.

**9. Motion to Adjourn**

**Moved by:** Councillor Garcia

That the meeting of the Neil Peart Commemorative Task Force be adjourned at 1:30 p.m.

**CARRIED**