

Agenda

Wednesday, February 26, 2020

Burgoyne Woods Room, City Hall at 1:30pm

Members:

Bob Asham, David Best, Diane Foster, Matthew Goodman, Abby Green, Barbara Legg, Bob Mahony, David Reed, Chrissy Sadowski, Michelle Sanders, Jennifer Taylor, Kate Wiley

Absent: Abby Green, David Reed

Staff Liaison:

Megan Detlor – Human Resources Consultant, Accessibility

1. **Call meeting to order (Chair) – Diane Foster**
2. **Recognition of Traditional Territories – read by Barbara Legg**
3. **Additions/Deletions to the Agenda**
Round table introductions
4. **Motion to approve the agenda**
[Motion to Approve]
5. **Motion to adopt the minutes of the previous meeting**
Jan 22, 2020
6. **Business arising from the minutes**
Work plan assignments
7. **Presentations (invited guests)**
 - a. **Vince Covatta – Bill Burgoyne Arena + Carlisle St. Offices**
 - b. **Mike Otter – Sunset Beach washrooms**
 - c. **Kristen Sullivan – Committee Recruitment practices review**
8. **Business (feel free to provide suggestions)**

9. **Date of next meeting**
Wednesday, March 25, 2020
10. **Motion to Adjourn**