

## **DRAFT Minutes**

**Wednesday, December 09, 2020**

**Via Zoom at 4:30 p.m.**

### **Attendance:**

Councillor Bill Phillips, Chair  
Councillor Greg Miller  
Councillor Sal Sorrento  
Jeanette Pillitteri, Director of Corporate Support Services  
Phil Cristi, Director of Community, Recreation and Cultural Services  
Haley Bateman, Chair, Equity & Inclusion Advisory Committee  
Gail Riihimaki, Vice-Chair, Older Adults Advisory Committee  
Jim Richardson, Chair, Recreation Master Plan Advisory Committee  
Michelle Sanders, Accessibility Advisory Committee  
Saleh Waziruddin, Chair, Anti-Racism Advisory Committee

### **Staff Liaisons:**

Bonnie Nistico-Dunk, LGBTQ2+ Advisory  
Leanne Kurek, Social Pillar

### **Absent:**

Brody Longmuir Chair, Town and Gown Advisory Committee  
Cindy Pfeffer, Anti-Racism Advisory  
Eric Lamothe, Recreation Master Plan Advisory  
Karen Doyle, Town and Gown Advisory Committee  
Koby Vanyo, Older Adults Advisory (staff liaison)  
Megan Detlor, Accessibility Advisory  
Melissa Wenzler, Equity and Inclusion Advisory

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1. **Call meeting to order (Councillor Bill Phillips, Chair)**  
4:30 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**

#### **4. Motion to approve the agenda**

*That the Social Sustainability Committee adopt the agenda as presented.*

Moved by: J. Richardson

**Carried**

#### **5. Motion to adopt the minutes of the previous meeting**

**Motion to adopt the SSC minutes, Nov 24, 2020.**

Moved by: G. Miller

**Carried**

#### **6. Presentations (invited guests)**

NA

#### **7. Business arising from the minutes**

NA

#### **8. Business**

##### **8.1 Review of applications for LGBTQ2+ (vacancies) and make recommendations.**

**Motion to go In Camera at 4:35 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**

**In Camera ~ Review applications for the LGBTQ2+ Advisory Committee (vacancies)**

**Motion to move to Open Session at 4:57 p.m.**

That the Social Sustainability Committee move to Open Session

Moved by S. Sorrento

**Carried**

*That the Social Sustainability Committee approve the recommended names for the LGBTQ2+ Advisory Committee as discussed in the In Camera Session and for the recommendations to be referred to council.*

Moved by J. Richardson

**Carried**

**9. Date of next meeting**

January 28, 2020 at 4:30 p.m.

**10. Motion to Adjourn**

*That the Social Sustainability Committee be adjourned at 5:03 p.m.*

**Moved by:** S. Sorrento

**Carried**