

Social Sustainability Committee

Agenda

Thursday, January 28, 2021

Via Zoom at 4:30 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

Public Comments: The public may submit comments regarding agenda matters by contacting lkurek@stcatharines.ca by Wednesday, January 27, 2021 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

Members:

Councillor Bill Phillips, Chair
Councillor Greg Miller
Councillor Sal Sorrento
Jeanette Pillitteri, Director of Corporate Support Services
Phil Cristi, Director of Community, Recreation and Culture Services

Brody Longmuir, Chair of the Town and Gown Advisory Committee
Diane Foster, Co-Chair Accessibility Advisory Committee
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
Liam Coward, Chair of the LGBTQ2+ Advisory Committee
Saleh Waziruddin, Chair of the Anti-Racism Advisory Committee

Staff Liaisons:

Chantal Switzer (Anti-Racism Advisory & LGBTQ2+ Advisory)
Eric Lamothe (Recreation Master Plan Advisory)
Karen Doyle (Town and Gown Advisory)
Koby Vanyo (staff liaison, Older Adults Advisory)
Megan Detlor (Accessibility Advisory)
Melissa Wenzler (Equity and Inclusion Advisory)
Leanne Kurek (Pillar Committee)

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 ~ Dec 9, 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 Accessibility Advisory Committee (vacancies) ~ Megan and Diane

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.*

8.2 Anti-Racism Advisory Committee Draft 2020 Annual Report - Saleh

9. **Other Business**

10. **Date of next meeting**

TBD

11. **Motion to Adjourn**