

Minutes

Thursday, February 11, 2021

Via Zoom at 4:30 p.m.

Attendance:

Councillor Bill Phillips, Chair

Councillor Greg Miller

Councillor Sal Sorrento

Phil Cristi, Director of Community, Recreation and Cultural Services

Brody Longmuir, Chair, Town & Gown Advisory Committee

Haley Bateman, Chair, Equity & Inclusion Advisory Committee

Gail Riihimaki, Vice-Chair, Older Adults Advisory Committee

Jim Richardson, Chair, Recreation Master Plan Advisory Committee

Liam Coward, Chair, LGBTQ2+ Advisory Committee

Michelle Sanders, Co-Chair Accessibility Advisory Committee

Saleh Waziruddin, Chair, Anti-Racism Advisory Committee

Guests:

Bonnie Nistico-Dunk, City Clerk

Staff Liaisons:

Chantal Switzer, LGBTQ2+ Advisory and Anti-Racism Advisory

Leanne Kurek, Social Pillar

Absent:

Jeanette Pillitteri, Director of Corporate Support Services

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

4:32 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

NA

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, Jan 28, 2021.

Moved by: G. Miller

Carried

6. Presentations (invited guests)

NA

7. Business arising from the minutes

NA

8. Business

8.1 Review of LGBTQ2+ re-appointment

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. Sorrento

Carried

In Camera ~ Review re-appointment for the LGBTQ2+ Advisory Committee

Motion to move to Open Session at 4:55 p.m.

That the Social Sustainability Committee move to Open Session

Moved by H. Bateman

Carried

That the Social Sustainability Committee recommend a past member for the LGBTQ2+ Advisory Committee be re-appointed to the committee as discussed in the In Camera Session and for the recommendation to be referred to council.

Moved by L. Coward
Carried

9. **Date of next meeting**
Thursday, April 22, 2021 at 4:30 p.m.

10. **Motion to Adjourn**

That the Social Sustainability Committee be adjourned at 5:00 p.m.

Moved by: S. Sorrento
Carried