

## Minutes

**Thursday, October 14, 2021**

**Electronic Meeting at 4:30 p.m.**

### **Attendance:**

Councillor Dawn Dodge, Chair

Councillor Lori Littleton

Councillor Mat Siscoe

Brian York, Director of Economic Development and Government Relations

Kristine Douglas, Director of Financial Management Services

Diane Dupont, Chair of the Transportation Advisory Committee

### **Absent:**

Kelly Burke, Chair of the Downtown Revitalization Advisory Committee

### **Staff Liaison:**

Margaret Josipovic, Downtown Development Revitalization

Scott Richie, Downtown Development Revitalization

Steve Bittner, Transportation

Leanne Kurek (Pillar Committee)

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#### **1. Call meeting to order (Chair, Councillor Dawn Dodge)**

4:32 p.m.

#### **2. Recognition of Traditional Territories**

Councillor Dawn Dodge acknowledged that the land on which the Economic 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. Amendments to the Agenda**

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

That the Economic Sustainability Committee adopt the agenda as presented.

**Moved by:** L. Littleton

**Carried**

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

Motion to adopt the ESC minutes, June 3, 2021.

**Moved by:** L. Littleton

**Carried**

**6. Declarations of Interest**

**7. Presentations (invited guests)**

**8. Business arising from the minutes**

**9. Business**

**a. 9.1 DDRAC Verbal Update**

- i. Committee has not met electronically
- ii. 2021 Work plan is still outstanding

That the Economic Sustainability Committee receive the verbal update from the DDRAC

**Moved by:** D. Dupont

**Carried**

**b. 9.2 Transportation Verbal Update**

- i. Terms of Reference updated to include a representative from Recreation Master Plan Advisory and Accessibility Advisory committees.

That the Economic Sustainability Committee receive the verbal update from the Transportation Advisory Committee.

**Moved by:** M. Siscoe

**Carried**

**10. Date of next meeting**

Tuesday, January 18, 2022 at 4:30 p.m.

**11. Motion to Adjourn**

That the Economic Sustainability Committee be adjourned at 4:40p.m

**Moved by:** M. Siscoe

**Carried**