

Fallen Firefighter Memorial Task Force

Minutes

Tuesday, October 05, 2021

Electronic Meeting at 4:30 p.m.

Attendance:

Jeff McCormick, Fire Chief and Vice Chairperson
Barry Katzman, Citizen and Chairperson
Mayor Walter Sendzik
Councillor Dawn Dodge
Dave Upper, Deputy Fire Chief
Ilyse Norton, Community, Recreation, and Culture Services
Tracey Fraser, Secretary, IAFF Local 485
Ryan Madill, President, IAFF Local 485

Absent:

Councillor Matt Harris
Kathleen Powell, Supervisor Historical Services & A/Supervisor Cultural Services

Staff Liaison:

Joan Demontigny, Recording Secretary
Noora Rizvi, Culture Supervisor
Michelle Nicholls, Culture Coordinator

1. Call meeting to order (Chair)

4:37 p.m.

2. Recognition of Traditional Territories

Chairperson Barry Katzman acknowledged that the land on which the Fallen Firefighter Memorial Task Force 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

There were no additions or deletions to the agenda.

4. **Motion to approve the agenda**
Moved by Mayor Sendzik and seconded by Councillor Dodge to approve the agenda.
Carried
5. **Motion to adopt the minutes of the previous meeting**
Motion to approve the minutes of the meeting of Tuesday, September 7, 2021.
Moved by Ryan Madill and seconded by Tracey Fraser
Carried
6. **Declarations of Interest**
There were no declarations of interest.
7. **Presentations (invited guests)**
There were no presentations.
8. **Business arising from the minutes**
The one item from the previous minutes with respect to communicating to the public to ensure that all St. Catharines Fallen Fire Fighters will be included in the project.
9. **Business**
 - 9.1 – In Camera Part 1: Motion to go into Closed Session for: Personal matters about identifiable individuals, including municipal or local board employees, regarding applications for vacancy on the Fire Fighters Memorial Task Force
 - 9.2 – In Camera Part 2: Report on meeting with CFC (successful applicant)

IN CAMERA (PART 1)

Discussion on applications to fill empty seat on Task Force left by Elizabeth Copeland's departure. It was pointed out that given the Task Force's composition based on its terms of reference, preference should be given to a family member of a fallen firefighter. One of the applicants identified herself as a family member of fallen firefighter. She was the only applicant who identified herself as a member of this stakeholder group.

Motion to approve Nancy Harris as a member of the Fallen Firefighters Memorial Task Force.

Moved by Mayor Sendzik and seconded by Chief McCormick

Carried

IN CAMERA (PART 2)

Presentation of draft sponsor deck. Discussion on sponsor levels. It was recommended that the Donor Pillar be removed from the parkette design and instead to focus only on the Donor Wall with donor names organized potentially into tiers. It was suggested that memorial trees be included as a donor option and incorporated into the landscaping. It was agreed that the paving stones were priced at a rate that would be accessible to firefighters and their families.

ACTION: Chair Katzman will take Task Force feedback and draft deck to enlist the help of a volunteer (specialist in marketing and fundraising) to help develop the next version of the sponsor deck.

Motion to rise from in camera

Moved by Mayor Sendzik and seconded by Ryan Madill

Carried

Motion to rise

Moved by Mayor Sendzik and seconded by Ryan Madill

Carried

MOTION:

That the Fallen Firefighters Memorial Task Force recommend the selection of the Top Evaluated Submission as identified during the In-Camera session.

Moved by Councillor Dodge and seconded by Ryan Madill

Carried

10. Date of next meeting

Tuesday, November 02, 2021

The Chair may call ad-hoc meetings before then based on the work to be done.

11. Motion to Adjourn at 5:51pm

Moved by Councillor Dodge and seconded by Chief McCormick

Carried