

Social Sustainability Pillar Committee

Minutes

Tuesday, June 28, 2022

Electronic Meeting at 4:30 p.m.

Attendance:

Councillor Bill Phillips, Chair
Councillor Greg Miller ~ left at 4:53 p.m.
Councillor Sal Sorrento ~ arrived at 4:34 p.m.
Phil Cristi, Director of Community, Recreation and Cultural Services
Jeanette Pillitteri, Director of Corporate Support Services
Michelle Sanders, Co-Chair Accessibility Advisory Committee
Rick Kennedy, Chair, LGBTQ2+ Advisory Committee
Saleh Waziruddin, Chair, Anti-Racism Advisory Committee
Katherine Sunita, Vice Chair of the Equity and Inclusion Advisory Committee

Absent:

Gail Riihimaki, Chair, Older Adults Advisory Committee
Jim Richardson, Chair, Recreation Master Plan Advisory Committee

Staff Liaison:

Anika Forde, Manager of Diversity, Equity and Inclusion
Leanne Kurek, Social Pillar

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

4:31 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. Motion to approve the agenda

That the Social Sustainability Committee adopt the agenda as presented.

Moved by: S. Waziruddin

Carried

4. Motion to adopt the minutes of the previous meeting

Motion to adopt the SSC minutes May 3, 2022.

Moved by: R. Kennedy

Carried

5. Declarations of Interest

None were declared

6. Business arising from the minutes

None

7. Business

- a. 7.1 Review of applications for vacancies on the LGBTQ2+ Advisory Committee and recommendations for the vacancies.**

Motion to go into Closed Session at 4:34 p.m.

That the Social Sustainability Committee go into Closed Session for personal matters about identifiable individuals, including municipal or local board employees regarding the appointment of individuals to fill the vacancies on the LGBTQ2+ Advisory Committee.

Moved by: R. Kennedy

Carried

Closed Session ~ Review applications for the LGBTQ2+ Advisory Committee

Motion to move to Open Session at 5:00 p.m.

That the Social Sustainability Committee move to Open Session

Moved by: R. Kennedy

Carried

That the Social Sustainability Committee did not recommend any applicants for the LGBTQ2+ Advisory Committee as discussed in the Closed Session and for the application process to remain open for the two vacancies on the LGBTQ2+ Advisory Committee.

Moved by: R. Kennedy
Carried

8. **Date of next meeting**
Thursday, August 04, 2022 at 4:30 p.m.

9. **Motion to Adjourn**

That the Social Sustainability Committee be adjourned at 5:01 p.m.

Moved by: S. Waziruddin
Carried