

**Community Centennial Committee
Meeting Notes**

Tuesday, April 4, 2023
2:30-4 p.m., Webex

Name	Organization/ Individual	Attend
Amy Neil	Public Post-secondary education institutions – Ontario Tech	Regrets
Brandon Pickard	Durham Tourism representative	Regrets
Celeste Adams	City-funded external agencies – OSCC55+	Regrets
Chris Biancaniello	Individual (e.g. residents)	Yes
Faeron Pileggi	School Board Representatives - DCDSB	Yes
Fred Eismont	Individuals (e.g. residents)	Yes
Isabelle Foley	Chamber of Commerce	Yes
James Ibbott	Lakeridge Health	Regrets
Jennifer Gardner	City-funded external agencies – Oshawa Public Libraries	Regrets
Jennifer Welch	City-funded external agencies – Robert McLaughlin Gallery	Yes
Julia Macavicius	Individuals (e.g. residents)	Regrets
Kelly Grenier	Individuals (e.g. residents)	Regrets
Kevin Maina	Public Post-secondary education institutions – Trent University	Yes
Krista Licsi	Oshawa Tourism	Yes
Marg Wilkinson	City-funded external agencies – Oshawa Community Museum	Yes
Melissa Pringle	Public Post-secondary education institutions - Durham College	Holly Tyson attended in place of Melissa
Mike Rafuse	Unifor Local 222	Regrets
Nicole Brown	School Board Representatives - DDSB	Regrets
Patrick Durack	Oshawa Central Council of Neighbourhood Associations (O.C.C.N.A)	Yes
Tanya Lushney	Oshawa Folk Arts - Not for profit organization	Lasha Laskowsky-Reed attended in place of Tanya

Staff: M. Hollet, S Kordalewski, B. Waite, L. Iantomasi, K. Moffat, J. McDonnell, A. Banning, V. Abben

Agenda

- 1) Land Acknowledgement (2 minutes)

The City of Oshawa sits on treaty land that is steeped in rich Indigenous history and is the present day home to many First Nations, Métis and Inuit peoples. We acknowledge that we

live and work on land covered under the Williams Treaties, and the traditional territories of the Mississaugas of Scugog Island First Nation.

We acknowledge this land out of respect for the many Indigenous nations who have cared for the lands and waters from the beginning of time and still do so today. We extend our gratitude and appreciation for the opportunity to live and work on this territory.

We are committed to understanding the truth of our shared history, confronting our past and present, and building a better future together in true reconciliation.

- 2) Welcome & Attendance (3 minutes)
 - Susan welcomed and introduced Amanda Banning and Vanessa Abben.
- 3) Approval of Previous Meeting Summary (5 minutes)
 - February 7, 2023 meeting summary was approved.
- 4) Declaration of Pecuniary Interest (5 minutes)
 - None
- 5) Correspondence (5 minutes)
 - None
- 6) Staff Updates & Discussion (25 minutes)
 - Event overview
 - Staff reviewed the overview and timeline of planned events.
 - Project update
 - Staff provided an update on project planning including general projects, Culture Team projects and Special Events Team projects.
- 7) Sub-committee Updates (20 minutes)
 - Community Engagement
 - Staff provided an update on the Community Engagement sub-committee's first meeting.
 - The group discussed opportunities to begin promoting the Centennial Year, and how to market partner organization events.
 - Marketing and Promotions
 - Staff provided an update on the Marketing and Promotions sub-committee's first meeting.
 - Heritage
 - Staff provided an update on the Heritage sub-committee's first meeting including brainstorming ways to use the 'significant dates' document created.
 - Sponsorship
 - Staff provided an update on the Sponsorship sub-committee's first meeting including a sponsorship package for the Centennial webpage.
- 8) Member Roundtable (20 minutes)
 - What events is your organization planning for the Centennial?

- Members provided an update on their organization and what their organization is planning for 2024 including exhibitions, university and college events and festivals.

9) Other Business & Questions

10) Adjournment

Upcoming CCC meetings:

*first Tuesday of the month @ 2:30 p.m.

Tues June 6

Tues Aug 1

Tues Oct 3

Tues Dec 5