

## Community Centennial Committee

Tuesday, July 19, 2022

2:30-4:00 p.m., Webex

| Name              | Organization/ Individual   | Attend  |
|-------------------|--|---------|
| Amy Neil          | Public Post-secondary education institutions – Ontario Tech      | Yes     |
| Brandon Pickard   | Durham Tourism representative                                    | No      |
| Celeste Adams     | City-funded external agencies – OSCC55+                          | Yes     |
| Daniel Portelance | Conseil des Organismes Francophones de la Region de Durham       | No      |
| Faeron Pileggi    | School Board Representatives - DCDSB                             | Regrets |
| Fred Eismont      | Individuals (e.g. residents)                                     | Regrets |
| Garth Johns       | Individuals (e.g. residents)                                     | Yes     |
| Isabelle Foley    | Chamber of Commerce  | Yes     |
| James Ibbott      | Lakeridge Health   | No      |
| Jennifer Gardner  | City-funded external agencies – Oshawa Public Libraries          | Yes     |
| Jennifer Welch    | City-funded external agencies – Robert McLaughlin Gallery        | Regrets |
| Julia Macavicius  | Individuals (e.g. residents)                                     | No      |
| Kelly Grenier     | Individuals (e.g. residents)                                     | Yes     |
| Kevin Maina       | Public Post-secondary education institutions – Trent University  | Yes     |
| Marg Wilkinson    | City-funded external agencies – Oshawa Community Museum          | Regrets |
| Melissa Pringle   | Public Post-secondary education institutions - Durham College    | Yes     |
| Mike Rafuse       | Unifor Local 222   | Regrets |
| Nicole Brown      | School Board Representatives - DDSB                              | Yes     |
| Patrick Durack    | Oshawa Central Council of Neighbourhood Associations (O.C.C.N.A) | Yes     |
| Tanya Lushney     | Oshawa Folk Arts - Not for profit organization                   | Yes     |

### Agenda

1) Land Acknowledgement (2 minutes)

*The City of Oshawa is situated on treaty land that is steeped in rich Indigenous history, and is the present day home to many First Nations, Metis and Inuit people. Today, we acknowledge that we are gathering on the traditional territories of the Mississaugas of Scugog Island First Nation.*

2) Welcome & housekeeping (3 minutes)

3) Approval of Previous Meeting Summary (5 minutes)

- May 17, 2022 meeting summary approved

4) Declaration of Pecuniary Interest (5 minutes)

- No pecuniary interests declared

5) Correspondence (5 minutes)

- June 20<sup>th</sup> City Council
  - CS-22-78 - Ron Bremner and Greg Milosh Proposing a Community-Funded Landmark Oshawa Sign (All Wards)
    - Susan and Laura will be meeting with Ron and Greg later this month; an update will be provided at the September meeting.

6) Staff Updates (10 minutes)

- Findings from May 17<sup>th</sup> facilitated session
  - Facilitator prepared a report with summary of recommendations.

- Draft proposal of activities & events
  - Susan and Laura developed event proposal based on recommendations, including expanding existing events and creating new events. Proposal included other projects under investigation including capital projects.
  - Tentative dates for events will be distributed to the group to help the CCC members plan their events.

7) Member Roundtable (30 minutes)

- CCC members provide information on their organization's plans and activities for 2024 celebrations
  - Members provided ideas for plans and activities they will organize or partner on in 2024, including annual events and activities they currently hold but will incorporate a 100<sup>th</sup> anniversary theme.
  - It was suggested that the Memorial Cup still be considered as it will be held in Ontario in 2024.
  - The group discussed ways that the community can celebrate to ensure all members of the public are able to participate.

8) Other Business (5 minutes)

- September meeting will be a virtual meeting.

9) Adjournment

Upcoming meetings:

2022 Meetings are generally held the third Tuesday of the month.

Tuesday September 20, 2022 @ 2:30pm-4pm

Tuesday November 15, 2022 @ 2:30pm-4pm