

Community Centennial Committee

Tuesday, February 7, 2023, 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
Chris Biancaniello	Individual (e.g. residents)	Yes
Faeron Pileggi	School Board Representatives - DCDSB	Yes
Fred Eismont	Individuals (e.g. residents)	Yes
Garth Johns	Individuals (e.g. residents)	No
Isabelle Foley	Chamber of Commerce	Yes
James Ibbott	Lakeridge Health	No
Jennifer Gardner	City-funded external agencies – Oshawa Public Libraries	No
Jennifer Welch	City-funded external agencies – Robert McLaughlin Gallery	No
Julia Macavicius	Individuals (e.g. residents)	No
Kelly Grenier	Individuals (e.g. residents)	Yes
Kevin Maina	Public Post-secondary education institutions – Trent University	No
Krista Licsi	Oshawa Tourism	Yes
Marg Wilkinson	City-funded external agencies – Oshawa Community Museum	Yes
Melissa Pringle	Public Post-secondary education institutions - Durham College	Yes
Mike Rafuse	Unifor Local 222	No
Nicole Brown	School Board Representatives - DDSB	Yes
Patrick Durack	Oshawa Central Council of Neighbourhood Associations (O.C.C.N.A)	No
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. lantomasi, K. Moffat, J. McDonnell

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)

New CCC members and City staff introduced themselves.



- 3) Approval of Previous Meeting Summary (5 minutes)
 - September 27, 2022 meeting summary approved.
- 4) Declaration of Pecuniary Interest (5 minutes)
 - No declarations.
- 5) Correspondence (5 minutes)
 - No correspondence.
- 6) Staff Updates & Discussion (25 minutes)
 - Oshawa Centennial Proposal Report ED-22-219 was approved by Council on December 12, 2022.
 - Staff provided update on the Oshawa Centennial Proposal endorsed by Council on December 12, 2022. The report included the legacy project, events, and additional staff.
 - Work plan
 - The work plan presented by staff included the timeline for planning events and projects to celebrate the Centennial as well as the roles of the CCC members, Events Team and Culture Team to carry out events and projects.
 - Proposed meeting structure
 - Discussion regarding the sub-committees meeting schedules.
 - Sub-Committees
 - Community Engagement Support general community partnerships and outreach.
 - Marketing and Promotions Support marketing and promotional activities; assist with 2024 Centennial booklet.
 - Heritage Support developing list of historical topics; support creation of lamp post banners featuring historic milestones.
 - Sponsorship
 - Landmark Sign Oshawa Sign Team (OST)
 - Background provided on community group's presentation to Council regarding a community-funded Landmark Oshawa Sign and subsequent City staff <u>Landmark</u> <u>Oshawa Sign Proposal Report ED-22-220</u> presented to Council on December 12, 2022.
- 7) Member Roundtable (20 minutes)
 - CCC members provide information on their organization's plans and activities for 2024 celebrations. This included interest in educational partnerships and beginning development of a tourism strategy.
- 8) Other Business & Questions
 - The group discussed the bursaries for post-secondary institutions.
- 9) Adjournment

Upcoming CCC full-group meetings:

- Tuesday, April 4 at 2:30 p.m.
- Tuesday, June 6 at 2:30 p.m.
- Tuesday, August 1 at 2:30 p.m.
- Tuesday, October 3 at 2:30 p.m.
- Tuesday, December 5 at 2:30 p.m.