

Community Centennial Committee

Tuesday, July 27 2:30-4:00 p.m. Webex

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 & Attendance (3 minutes)
 - Susan Kordalewski Supervisor, Cultural Development and Programming
- 3) Approval of Previous meeting summary (5 minutes)
- 4) Declaration of pecuniary interest (5 minutes)
- 5) Sponsorship Update (20 minutes)
 - Meghan Hollett, Community Partnership Manager
- 6) Sub-committee updates: (10 minutes)
 - a. Heritage update (Marg Wilkinson, Fred Eismont, Sam Powless)
 - b. Marketing/Branding (Amy Neil, Kelly Grenier, Vanessa Ford, Faeron Pileggi)
 - c. Community Engagement (Jack O'Donnell, Rebekah Noseworthy, Melissa Pringle, Jennifer Gardner, Brandon Pickard, Juliana Macevicius, Fatima Muhtaj)
- 7) Staff Updates (5 minutes)
 - a. Recruitment for vacant positions on CCC 2 vacancies
 - b. Confidentiality, Code of Conduct, and Emergency Contact List Documents
 - c. Report to Council in June
 - d. Interim Manager, Stacey Gray-McQuat
 - e. Recreation Centres Re-opening July 26
- 8) Correspondence (5 minutes)
 - a. Greg Milosh, Distinct Landmark
- 9) Action Items (5 minutes)
 - Marketing/Branding committee to work with Corporate Communication on logo design to show CCC at an upcoming meeting



- Complete and forward Confidentiality, Code of Conduct, Emergency Contact Information to Laura
- Creation of Sponsorship sub-committee

10) Adjournment

Next meeting September 28, 2021 from 2:30 – 4:00 p.m.