

## Community Centennial Committee

Tuesday, March 22, 2022

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

Name	Organization/ Individual	Attend
Amy Neil	Public Post-secondary education institutions – Ontario Tech	Yes
Daniel Portelance	Conseil des Organismes Francophones de la Region de Durham	No
Faeron Pileggi	School Board Representatives - DCDSB	Yes
Fatima Muhtaj	School Board Representatives - DDSB	Yes
Fred Eismont	Individuals (e.g. residents)	Yes
Garth Johns	Individuals (e.g. residents)	Yes
Isabelle Foley	Chamber of Commerce	Yes
James Ibbott	Lakeridge Health	Yes
Jennifer Gardner	City-funded external agencies – Oshawa Public Libraries	Yes
Jennifer Welch	City-funded external agencies – Robert McLaughlin Gallery	Yes
Julia Macavicius	Individuals (e.g. residents)	No
Kelly Grenier	Individuals (e.g. residents)	Yes
Lisa MacKenzie	Durham Tourism representative	Yes
Marg Wilkinson	City-funded external agencies – Oshawa Community Museum	Yes
Holly Tyson	Public Post-secondary education institutions - Durham College	Yes
Mike Rafuse	Unifor Local 222	Yes
Patrick Durack	Oshawa Central Council of Neighbourhood Associations (O.C.C.N.A)	No
Rebecca Noseworthy	Cultural Leadership Council representative	No
Tanya Lushney	Oshawa Folk Arts - Not for profit organization	Yes

Staff: S. Kordalewski, L. Iantomasi, M. Hollett

Guest: Mayor Carter

### 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)

- James Ibbott – Lakeridge Health Oshawa
- Isabelle Foley – Oshawa Chamber of Commerce
- All members present at the meeting did a quick introduction including name and which organization they were representing.

#### 3) Mayor's Welcome (5 minutes)

- Mayor provided a welcome and thanked all committee members for being part of the CCC.

#### 4) Approval of Previous Meeting Summary (5 minutes)

- January 18, 2022 approved

#### 5) Declaration of Pecuniary Interest (5 minutes)

None

6) Staff Updates (5 minutes)

- Report to council completed at February Council Meeting – CS-22-16
  - i. Report to be shared with committee for information
- 2022 – 2024 high level work plan
  - i. Reviewed work plan
  - ii. Discussion on 2022, quarterly breakdowns and 2023 – 2025 high level review
- Summary of Direction
  - i. Document was shared that provides overview of the feedback received through the Connect Oshawa platform, and will focus Centennial planning.
- Recruitment & vacancies
  - i. Updates on the current vacancies within the committee
  - ii. Currently have an open recruitment

7) Correspondence (5 minutes)

- No correspondence received

8) Action Items (5 minutes)

- Organizations to brainstorm/prepare list of 2024 activities/initiatives
  - Representatives of organizations to come to May meeting with ideas of what they have planned for 2024 and how the anniversary can be incorporated
- All committee members to think about their top five activities/initiatives
  - Discussion on having all committee members to bring to the May meeting their top five ideas that they would like to see in 2024
  - Discussion on what the May planning session meeting will involve
- Review draft work plan 2022 – 2024
  - Reviewed work plan and staff asked that members provide suggestions, comments for changes if required and have them ready for next meeting or forward to staff via e-mail.

9) Questions

The group discussed the Summary of Direction overview document, the role of staff committee vs CCC, and how other community groups will be able to get involved (i.e., Garden Club, Rotary, Community service groups)

10) Adjournment

Upcoming meetings:

2022 Meetings are generally held the third Tuesday of the month, except for the one in March.

Tuesday May 17, 2022 @ 2:30pm-4pm

Tuesday July 19, 2022 @ 2:30pm-4pm

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

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