

Community Centennial Committee

Tuesday, May 25

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)

- Patrick (Pat) Durack – new member representing OCCNA
- Committee member updates:
Kevin Thompson
Hailey Wright

3) Approval of Previous meeting summary (5 minutes)

4) Declaration of pecuniary interest (5 minutes)

5) Facility Management Presentation – Capital Projects (20 minutes)

6) Sub-committee updates: (10 minutes)

- Heritage update (Marg Wilkinson, Fred Eismont, Sam Powless)
Draft milestone document
- Marketing/Branding (Amy Neil, Elizabeth McCaw, Kelly Grenier, Vanessa Ford)
Proposed logo concept
- Community Engagement (Jack O'Donnell, Rebekah Noseworthy, Melissa Pringle, Jennifer Gardner, Brandon Pickard, Juliana Macevicius, Fatima Muhtaj)
Draft Feedback Questions

7) Updates (5 minutes)

- Recruitment for vacant positions on CCC – 2 vacancies
- Confidentiality, Code of Conduct, and Emergency Contact List Documents
- Report to go to Council with updates on the CCC

8) Correspondence (5 minutes)

9) Action Items (5 minutes)

- All CCC members to review survey questions from the Community and provide



feedback/suggestions to Laura Iantomasi by June 30

- All CCC members to review significant milestone document shared and provide suggestions and additional milestone dates to Laura Iantomasi by June 30.
- 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

10) Adjournment

Next meeting July 27, 2021 from 2:30 – 4:00 p.m.