

Community Centennial Committee

Tuesday, January 18, 2022

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

Name	Organization/ Individual	Attend
Amy Neil	Ontario Tech	yes
Daniel Portelance	Conseil des Organismes Francophones de la Region de Durham	
David Malcolmson	OSCC55+	yes
Faeron Pileggi	DCDSB	yes
Fatima Muhtaj	DDSB	
Fred Eismont	Individual	yes
Garth Johns	Individual	yes
Isabelle Foley	Chamber of Commerce	yes
Jack O'Donnell	Canadian Automotive Museum	
Jennifer Gardner	Oshawa Public Libraries	yes
Julia Macavicius	Individual	yes
Kelly Grenier	Individual	yes
Lisa MacKenzie	Durham Tourism	yes
Marg Wilkinson	Oshawa Community Museum	yes
Melissa Pringle	Durham College	yes
Mike Rafuse	Unifor Local 222	yes
Patrick Durack	Oshawa Central Council of Neighbourhood Associations	
Rebecca Noseworthy	Cultural Leadership Council representative	regrets
Samuel Powless	Robert McLaughlin Gallery	yes
Vanessa Ford	Oshawa Folk Arts	

Staff: S. Kordalewski, L. Iantomasi

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)

3) Approval of Previous Meeting Summary (5 minutes)

- November 23, 2021 approved

4) Declaration of Pecuniary Interest (5 minutes)

None

5) Sub-Committee Updates: (15 minutes)

- **Heritage** (Marg Wilkinson, Fred Eismont, Sam Powless)
- **Marketing/Branding** (Amy Neil, Kelly Grenier, Vanessa Ford, Faeron Pileggi)
- **Community Engagement** (Jack O'Donnell, Rebekah Noseworthy, Melissa Pringle, Jennifer Gardner, Brandon Pickard, Juliana Macevicius, Fatima Muhtaj)
- **Sponsorship** (Fred Eismont, Kelly Grenier)

No new updates.

6) Staff Updates (5 minutes)

- Report to Council on Community Feedback Form results is under way; it's expected to go to the Community Services Committee meeting and then Council in Feb 2022.
- The development of a Staff Steering Committee is underway, with representation from multiple departments.
- Vacancies & recruitment: staff will undertake recruitment of new members for the CCC, with the goal of welcoming new members to the March meeting. The selection committee will be the same as the initial recruitment period (staff, a representative from the RMG, and a representative the library). The deadline for applications will be Feb 6th. Members are encouraged to circulate the application.

7) Correspondence (5 minutes)

- No correspondence received

8) Action Items (5 minutes)

- Staff to update recruitment documents

9) Questions

- The group discussed the 2022 work plan and would like a high-level timeline / work plan that outlines the CCC's work over the next two years.
- One member asked for more information about which departments are represented on the Staff Steering Committee.
- The group discussed what the working relationship will be between the Staff Steering committee and the CCC.
- The group discussed the 2022 work plan, and if it would be useful for organizations to submit their own centennial plans.

10) Adjournment

Upcoming meetings:

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

Tuesday March 22, 2022 @ 2:30pm-4pm (*note: falls out of the third Tuesday pattern)

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