

## Community Centennial Committee Tuesday, November 23 2:30-4:00 p.m. Webex

Name	Organization/ Individual	Attend
Amy Neil	Public Post-secondary education institutions – Ontario Tech	Y
Ashley Bain	Chamber of Commerce	N
Daniel Portelance	Conseil des Organismes Francophones de la Region de Durham - Not for profit organization	N
David Malcolmson	City-funded external agencies – OSCC55+	Y
Faeron Pileggi	School Board Representatives - DCDSB	Y
Fatima Muhtaj	School Board Representatives - DDSB	N
Fred Eismont	Individuals (e.g. residents)	Y
Garth Johns	Individuals (e.g. residents)	N
Greg Milosh	Individuals (e.g. residents)	N
Jack O'Donnell	Canadian Automotive Museum - Not for profit organization	N
Jennifer Gardner	City-funded external agencies – Oshawa Public Libraries	Y
Julia Macavicius	Individuals (e.g. residents)	N
Kelly Grenier	Individuals (e.g. residents)	Y
Lisa MacKenzie	Durham Tourism representative	Y
Marg Wilkinson	City-funded external agencies – Oshawa Community Museum	Y
Melissa Pringle	Public Post-secondary education institutions - Durham College	Y
Patrick Durack	Oshawa Central Council of Neighbourhood Associations (O.C.C.N.A)	N
Rebecca Noseworthy	Cultural Leadership Council representative	regrets
Samuel Powless	City-funded external agencies – Robert McLaughlin Gallery	N
Vanessa Ford	Oshawa Folk Arts - Not for profit organization	N

Staff: Laura Iantomasi, Susan Kordalewski, Kasssidy Watts, Meghan Hollett

## 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)

Laura welcomed the group and introduced a new member Lisa MacKenzie representing Durham Region Tourism.

- 3) Approval of Previous Meeting Summary (5 minutes)
  - September 28, 2021



The group approved the Sept 28, 2021 meeting summary

4) Declaration of Pecuniary Interest (5 minutes)

No declarations.

- 5) Sub-Committee Updates: (15 minutes)
  - Heritage (Marg Wilkinson, Fred Eismont, Sam Powless) The Sub-Committee met to discuss the scope of their committee and what success would look like. They are imagining a few central hubs for displaying heritage materials, and discussed opportunities for connecting with schools and collaborating with other heritage organizations.
  - 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** (Greg Milosh, Fred Eismont, Kelly Grenier) The Sub-Committee shared that at their first meeting was held, there was a presentation from the City on the sponsorship strategy and the group discussed potential sponsors.
- 6) Staff Updates (5 minutes)
  - Share findings of Community Engagement Connect Oshawa Feedback opportunity Laura shared the results of the Community Engagement Feedback. Those results are included in the meeting presentation.
  - Centennial Internal Staff Team will be formed in 2022 Laura shared that the staff team will include representation from multiple departments.
  - Currently have one vacant position on the committee.
- 7) Correspondence (5 minutes)
  - No correspondence received
- 8) Action Items (5 minutes)
  - Schedule 2022 meetings
     Meetings will be booked for Tuesday afternoons, 2:30pm-4pm, generally on the third
     Tuesday of each month. We will circulate meeting dates soon.
- 9) Questions
- 10) Adjournment