



**TOWN OF AMHERSTBURG  
INCLUSIVE COMMUNITY PROGRAM ADVISORY STEERING  
COMMITTEE MEETING**

**ELECTRONIC PARTICIPATION**

**Wednesday, June 23, 2021  
5:00 PM**

**MINUTES**

**PRESENT**

Pauline Gemmell, Chair  
Kathy DiBartolomeo, Vice Chair  
Councillor Marc Renaud  
William Whittall  
Christine Easterbrook  
Monty Logan

Giovanni (John) Miceli, Chief Administrative Officer  
Kevin Fox, Recording Secretary  
Dawn Maziak, Consultant  
Alec Anderson, Consultant

**ABSENT**

Heather Vandenharm

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**1.0 CALL TO ORDER**

The Chair called the meeting to order at 5:04 p.m.

**2.0 ROLL CALL**

### 3.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

No disclosures of pecuniary interest were noted.

### 4.0 LAND ACKNOWLEDGMENT

The Chair read the following land acknowledgment, “We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.”

### 5.0 MINUTES OF THE PREVIOUS MEETING

#### 5.1 Inclusive Community Program Advisory Steering Committee Minutes of May 27, 2021

**Moved By** C. Easterbrook

**Seconded By** M. Logan

**That the Inclusive Community Program Advisory Steering Committee Minutes of May 27, 2021 BE ADOPTED as presented.**

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Christine Easterbrook	X	
William Whittall	X	
Monty Logan	X	
Heather Vandenharn	Absent	Absent
Councillor Renaud	X	
Kathy DiBartolomeo (VC)	X	
Pauline Gemmell (CH)	X	

**Motion Carried**

## **6.0 ORDER OF BUSINESS**

**6.1 Opening Address – Pauline Gemmell**

**6.2 ICP Project Status Report – Alec Anderson**

**6.3 Review of Project Survey – Dawn Maziak**

**6.4 Key Informant List – Dawn Maziak**

**6.5 Methodology – Alec Anderson**

**6.6 Media Announcement Messaging – Dawn Maziak**

**6.7 Next Steps Summary – Pauline Gemmell and Kevin Fox**

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## 9.0 ADJOURNMENT

**Moved By** K. DiBartolomeo

**Seconded By** Councillor Renaud

**That the Inclusive Community Program Advisory Steering Committee**

**ADJOURN at 6:36 p.m.**

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Christine Easterbrook	X	
William Whittall	X	
Monty Logan	X	
Heather Vandenharn	Absent	Absent
Councillor Renaud	X	
Kathy DiBartolomeo (VC)	X	
Pauline Gemmell (CH)	X	

**Motion Carried**

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**Committee Chair**  
**Pauline Gemmell**

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**Recording Secretary**  
**Kevin Fox**