



TOWN OF AMHERSTBURG
INCLUSIVE COMMUNITY PROGRAM ADVISORY STEERING
COMMITTEE MEETING

ELECTRONIC PARTICIPATION

Wednesday, July 28, 2021
5:00 PM

MINUTES

PRESENT

Pauline Gemmell, Chair
Kathy DiBartolomeo, Vice Chair
Councillor Marc Renaud
William Whittall
Christine Easterbrook
Heather Vandenharm

Kevin Fox, Recording Secretary
Dawn Maziak, Consultant
Alec Anderson, Consultant

ABSENT

Monty Logan (Regrets)
Giovanni (John) Miceli, CAO (Regrets)

1.0 CALL TO ORDER

The Chair called the meeting to order at 5:08 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 June 23, 2021

Moved By C. Easterbrook

Seconded By K. DiBartolomeo

That the Inclusive Community Program Advisory Steering Committee Minutes of June 23, 2021 BE ADOPTED as presented.

The Chair put the Motion.

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

Motion Carried

6.0 ORDER OF BUSINESS

6.1 Community Survey Distribution – Dawn Maziak

6.2 Barriers to Community Survey Distribution – Dawn Maziak

6.3 Discussion of Draft Service Provider Survey – Dawn Maziak

6.4 Key Informant Suggestions

Monty Logan submitted a list of key informant suggestions in absentia for consideration.

7.0 UNFINISHED BUSINESS

There was no unfinished business noted.

8.0 NEW BUSINESS

There was no new business noted.

9.0 ADJOURNMENT

Moved By B. Whittall

Seconded By Councillor Renaud

That the Inclusive Community Program Advisory Steering Committee

ADJOURN at 5:43 p.m.

The Chair put the Motion.

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

Motion Carried

Committee Chair
Pauline Gemmell

Recording Secretary
Kevin Fox