



TOWN OF AMHERSTBURG
INCLUSIVE COMMUNITY PROGRAM ADVISORY STEERING
COMMITTEE MEETING

Council Chambers

Wednesday, November 24, 2021
5:00 PM

MINUTES

PRESENT

Pauline Gemmell, Chair
Kathy DiBartolomeo, Vice Chair
Councillor Marc Renaud
Shirley Curson-Prue
Christine Easterbrook
Monty Logan

Rick Daly, Manager of Recreation Services
Kevin Fox, Recording Secretary
Dawn Maziak, Consultant
Alec Anderson, Consultant

ABSENT

Heather Vandenharm (Absent)

1.0 CALL TO ORDER

The Chair called the meeting to order at 5:03 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 October 27, 2021

Moved By C. Easterbrook

Seconded By M. Logan

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

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Christine Easterbrook	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 Recap of Grant Purpose – Dawn Maziak, D and A Consulting

6.2 Vision Statement and Project Objectives – Alec Anderson, D and A Consulting

6.3 Community Engagement Methodology Expansion

Moved By K. DiBartolomeo

Seconded By C. Easterbrook

That D and A Consulting ATTEMPT TO INCREASE the sample size through a variety of methods to 200 or 250 people such as consulting with pharmacists and getting input from service providers and the communities they support.

The Chair put the Motion.

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

Motion Carried

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 Councillor Renaud

Seconded By K. DiBartolomeo

**That the Inclusive Community Program Advisory Steering Committee
ADJOURN at 6:02 p.m.**

The Chair put the Motion.

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

Motion Carried

Committee Chair
Pauline Gemmell

Recording Secretary
Kevin Fox