



Equity, Diversity and Inclusion Advisory Committee Minutes

March 27, 2024, at 6:00 p.m.

**Town of Petawawa Municipal Office
Council Chambers**

Present:

Councillor Lisa Coutu, Chair
Natalie Chaumont, Vice-Chair
Deputy Mayor Theresa Sabourin
Maryse Ahow
Ellen Wong

Regrets:

Alaina Campbell
Becky Conroy
Joshua Vardy

Also Present:

Colin Howard, Director of Legislative Services/Clerk

1. Call to Order

Lisa Coutu, Chair for the Equity, Diversity and Inclusion Advisory Committee, called the meeting to order at 6:00 p.m.

2. Land Acknowledgement

The land acknowledgement including a Truth and Reconciliation Commission Call to Action was read by Lisa Coutu.

3. Adoption of Agenda (additions/deletions)

Moved by Natalie Chaumont and seconded by Ellen Wong, that the agenda be approved as amended with the addition of #9 (e) Pride Event Update. Motion carried.

4. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

5. Adoption of Minutes

(a) March 7, 2024

Deferred approval of minutes until next meeting

6. Board Member Check-In

Verbal updates were provided by board members.

7. Introductions/Presentations/Correspondence

Maryse Ahow suggested contacting some of the partners from neighbouring Indigenous groups and Advisory groups to invite them to attend an upcoming meeting, make introductions, and explore future partnerships.

8. Financial Report

(a) Detailed Budget Trial Balance to March 11, 2024 – provided by Town Treasurer

Nothing to report.

9. New Business

(a) Legacy of Hope Foundation

Maryse Ahow reported on two available spaces at the Military Museum in Garrison Petawawa that the EDI Committee would be able to use for the Legacy of Hope Exhibit. Maryse provided photos of the two spaces, one large area and one smaller area and she provided the Legacy of Hope availability and options for the Committee to consider. Committee discussed the options and reached consensus on the preferred option and timing for the Exhibit.

Moved by Ellen Wong and seconded by Natalie Chaumont, that the Committee's preferred option for the Legacy of Hope Exhibit is Option #1 with version 2, followed by Option #5 with version 2 and finally Option #8 version 1 & 2 for display in either July or August 2023 with approved spending in the amount of up to \$500.00. Motion carried.

(b) Consultation for Park Naming & Quotation

Lisa Coutu provided an update on the Park Naming & Quotation from the consultation engagement with Pikwakanagan.

Moved by Theresa Sabourin and seconded by Ellen Wong, that the EDI Committee agrees to contribute \$1,000.00 towards the consultation engagement. Motion carried.

(c) Logo Contest Update

Ellen Wong provided an update on the suggested revisions to the Logo Contest. Committee discussed the suggestions provided from Christine Mitchell and the Petawawa Business Advisory Committee. The Committee discussed including the slogan "Everyone Belongs" into the logo.

Ellen Wong will work with Colin Howard and the Legislative Services department to get the Logo Contest guidelines and Logo Poster advertisement and promoted on the Town's website and social media platforms.

(d) Work Plan Review

The Committee reviewed the work plan that was previously established and updated the target dates of the various strategies that the Committee have undertook to help build a respectful, inclusive, and safe community.

(e) Pride Event Update

Due to the length of the meeting the Committee deferred this item until the next EDI meeting.

10. Board Member Check-Out

Verbal follow-ups were provided by board members.

11. Date of Next Meeting

(a) April 24, 2024

The date of the next meeting was confirmed by the EDI Committee as noted above.

12. Adjournment

Moved by Maryse Ahow and seconded by Natalie Chaumont, that the meeting adjourns at 8:30 p.m. Motion carried.

Minutes recorded and respectfully completed for presentation by Colin Howard.



Signature of the Chair

04/24/2024

Date Minutes Approved