



**Minutes
Corporation of the City of Cambridge
Community Wellbeing Advisory Committee
No. 02-21**

**Virtual Meeting
February 4, 2021 6:00-8:00 P.M.**

Committee Members in Attendance:

Ruth Cameron; Maggie Clarke (Arrived: 6:47 p.m.); Bill Davidson; Cameron Dearlove; Cliff Eggleton; Bill Kirby; Farah Lahens; Sharon Livingstone; Shane Murphy; Brian Paul; Stephanie Ropp; Keith Taylor; Carol Thorman; Mayor McGarry; Councillor Liggett; Councillor Mann; Superintendent Christopher Goss, Region of Waterloo, Police Services; Michael Parkinson, Waterloo Region Crime Prevention Council; Van Vilaysinh, Region of Waterloo, Community Services

Staff- Council - Members with Regret:

Megan Brunner; Amy Deschamps; Clifford Vanciel; Grace Bermingham, Region of Waterloo, Public Health & Emergency Services

Staff Members in Attendance:

Dave Bush, Corporate Services; Danielle Manton, City Clerk; Vanessa Lopak, Accessibility & Diversity Services; Alexandra Rodic, Council & Committee Services; Brooke Lambert, Corporate Strategy; Nicole Drake, Corporate Strategy

Others in Attendance:

Meeting Called to Order

The meeting of the Community Wellbeing Advisory Committee of the Corporation of the City of Cambridge is held virtually. Councillor Liggett welcomes everyone present and called the meeting to order at 6:03 p.m. and the meeting adjourned at 7:49 p.m.

Disclosure of Interest

There are no declarations of pecuniary interest.

Approval of January 21, 2021 Advisory Committee Minutes

Moved by: Mayor McGarry

Seconded by: Brian Paul

THAT the minutes from the Community Wellbeing Advisory Committee meeting held on Thursday, January 21, 2021 be approved.

CARRIED

Agenda Items

a) Strategic Plan Update – Brooke Lambert, Director of Corporate Strategy, City of Cambridge

Brooke Lambert and Nicole Drake provided an update on the Strategic Plan. Discussions surrounded objectives and next steps. A Council Workshop will take place to further discuss this topic.

b) Review of Code of Conduct

Danielle Manton provided a review of the Code of Conduct for the new committee member.

c) Terms of Reference Update

Danielle Manton notified the committee that changes are still being accepted and that the Clerk's report will not be going to Council until April 2021.

d) Sub Committee Composition and Membership Review

Danielle Manton and Vanessa Lopak presented proposed subcommittee composition, roles, and procedures to the CWAC. Composition for each subcommittee is to consist of both CWAC and non-CWAC members. An Expression of Interest will be posted to the City's website, social media, and advertised in the local newspaper for members of the public to request joining a subcommittee of CWAC. Danielle and Vanessa also reviewed the process for selecting non-CWAC members for subcommittee participation.

Danielle Manton notified the committee that training with subcommittees will take place.

Moved by: Bill Kirby

Seconded by: Shane Murphy

THAT the committee approve the proposed revisions to composition section and roles section of each subcommittee terms of reference.

CARRIED, on a recorded vote 16-0

In Favour: Ruth Cameron; Maggie Clarke; Bill Davidson; Cameron Dearlove; Cliff Eggleton; Bill Kirby; Farah Lahens; Sharon Livingstone; Shane Murphy; Brian Paul; Stephanie Ropp; Keith Taylor; Carol Thorman; Mayor McGarry; Councillor Liggett; Councillor Mann

Opposed: None

e) Social Isolation Actions

Danielle Manton proposed a Wellbeing Wednesday initiative to the group. This initiative would include gathering tips, strategies, and ideas from committee members on how to promote wellbeing and reduce the impact of social isolation during the COVID-19 pandemic. Wellbeing Wednesday ideas would be posted to the City's social media each Wednesday for about 6 weeks. Discussion followed on ideas to expand the program to include pre-recorded talk show or podcast. Members are asked to submit Wellbeing Wednesday ideas to Vanessa.

Next Meeting

Thursday, March 4, 2021, 6:00-8:00 p.m.

Location: Virtual

Close of Meeting

Moved by: Stephanie Ropp

Seconded by: Cliff Eggleton

THAT the Community Wellbeing Advisory Committee meeting does now adjourn at 7:49 p.m.

CARRIED

Chairperson

Recording Secretary