



**Minutes
Corporation of the City of Cambridge
Community Wellbeing Advisory Committee
No. 01-21**

**Virtual Meeting
January 21, 2021 6:00-8:00 P.M.**

Committee Members in Attendance:

Bill Davidson; Amy Deschamps; Sharon Livingstone; Shane Murphy; Brian Paul; Stephanie Ropp; Carol Thorman; Clifford Vanclief; Mayor McGarry; Councillor Liggett; Councillor Mann (Absent: 6:54 p.m.); Superintendent Christopher Goss; Grace Bermingham; Douglas Bartholomew-Saunders, Region of Waterloo Community Services; Michael Parkinson, Waterloo Region Crime Prevention Council; Maggie Clarke

Staff- Council - Members with Regret:

Megan Brunner; Ruth Cameron; Cameron Dearlove; Cliff Eggleton; Bill Kirby; Farah Lahens; Keith Taylor

Staff Members in Attendance:

Dave Bush, Deputy City Manager – Corporate Services; Danielle Manton, City Clerk; Vanessa Lopak; Alexandra Rodic

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 6:04 p.m. and the meeting adjourned at 6:57 p.m.

Disclosure of Interest

There are no declarations of pecuniary interest.

Approval of March 5, 2020 Advisory Committee Minutes

Moved by: Councillor Mann

Seconded by: Clifford Vanclief

THAT the minutes from the Community Wellbeing Advisory Committee meeting held on Thursday, March 5, 2020 be approved.

CARRIED

Approval of December 9, 2020 Advisory Committee Minutes

Moved by: Mayor McGarry

Seconded by: Maggie Clarke

THAT the minutes from the Community Wellbeing Advisory Committee meeting held on Wednesday, December 9, 2020 be approved.

CARRIED

Agenda Items

a) Election of Chair and Vice Chair

Councillor Liggett was elected by acclamation as Chair of the Community Wellbeing Advisory Committee for the term of 2021.

Carol Thorman was elected as Vice-Chair of the Community Wellbeing Advisory Committee for the term of 2021.

b) Approval of 2021 Meeting Schedule

Moved by: Councillor Mann

Seconded by: Mayor McGarry

THAT the 2021 Schedule Meeting Schedule be approved.

CARRIED

c) Review of Committee Terms of Reference

Vanessa Lopak, Supervisor of Accessibility & Diversity, provided a status update on the Terms of Reference. It was determined that revisions to this document will be submitted to the City Clerk for the next meeting. An overview of the Code of Conduct will also take place at the next meeting.

d) Review of Committee Annual Report and 2021 Work Plan

Moved by: Sharon Livingstone

Seconded by: Carol Thorman

Vanessa Lopak, Supervisor of Accessibility & Diversity, provided an overview of last March's Annual Report and 2020 Work Plan. Discussions surrounded the work of the subcommittees, building agendas throughout the year, the City's Strategic Plan, and other planned activities in 2021.

Further discussion surrounded endorsing a community awareness campaign regarding the isolation resulting from the COVID-19 pandemic. The committee agreed to add action items in the 2021 Work Plan to address social isolation and the COVID-19 pandemic.

Sharon Livingstone moved that the Annual Report and 2021 Work Plan, as amended, will go to Council and be presented by the Vice-Chair, Carol Thorman.

CARRIED

Next Meeting

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

Location: Virtual

Close of Meeting

Moved by: Stephanie Ropp

Seconded by: Maggie Clarke

THAT the Community Wellbeing Advisory Committee meeting does now adjourn at 6:57 p.m.

CARRIED

Chairperson

Recording Secretary