



DATE/TIME	May 10, 2020 at 10:30 PM		MEETING #	3
LOCATION	Virtual		RECORDED BY	TM
ATTENDANCE	Melissa Hammell (MH); Vice-President	x	Dawn Mittelholtz (DM); Director of Information and Legislative Services	x
	Bob Watts (BW); Senior Fellow (Reconciliation)		Tracey Murray (TM); Manager of Information and Legislative Services	x
	Guy Freedman (GF); President/Senior Partner		Tracy Loch (TL); Director/Curator	x
	Cassidy Caron (CC); Associate	x	Sherri Gropp (SG); Assistant Curator	x
	Danielle Roy (DR)	x	Sandy Jackson (SJ) Acting CAO	x
	Patrick Kelly (PK), Director of Corporate Services	x	Councillor Jennifer Pfenning (JP)	x
	Councillor Barry Fisher	x		
NEXT DATE	Bi-weekly – May 24 @ 10:00 am			

1.	DISCUSSION	ACTION ITEMS
	<ul style="list-style-type: none"> FPG has had one on one meetings with members of Council; they are going well and themes are emerging CC, KB and TM have met to discuss the communication plan; CC provided a high level overview of the draft plan, survey options and asked that any contact information be forwarded to her 	
2.	COUNCIL UPDATES	
	<ul style="list-style-type: none"> DM confirmed that there are 2 regular meetings of Council per month except in July and August; a special Council meeting will be called for July 5 specific to FPG DM / TM to post the Special Council Meeting on the website 	
3.	OTHER BUSINESS	
	<ul style="list-style-type: none"> The Anti-racism Rally was calm and no other rally's or protests occurred that day. 	



	<ul style="list-style-type: none">• JP advised one thing she heard was the desire for the communications on this process to be provided• BF noted that a number of people have contacted him on how to get involved and he has forwarded that to DM	
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