



Mission Statement

Freedom to Belong and Discover

Strategic Priorities

*Connecting to Community • Relevant and Responsive
Learning Organization*

WEST HARBOUR SITE (WHS) VISION COMMITTEE

West Harbour Site (WHS) Vision Committee Meeting
Wednesday, September 25, 2024
Central Library, Fifth Floor, Board Room

5:30 PM Meeting

MINUTES

PRESENT: Nick van Velzen, Dayna Firth, Lynne Serviss, Kojo Dampthey
STAFF: Paul Takala, Cindy Poggiaroni, Luke Stempien, Meg DeForest, Callie Blackburn

1. Discussion

1.1 Land Acknowledgement - NV

2. Acceptance of Agenda

3. Minutes

3.1 Minutes of the May 29, 2024 West Harbour Site (WHS) Vision Board Committee Meeting - PT

[WHS May Minutes](#)

MOVED by Dayna Firth, seconded by Kojo Dampthey

That the West Harbour Site (WHS) Vision Committee approve the minutes of the May 29, 2024 Meeting.

MOTION Passed

4. Declaration of Conflict

5. Presentations

5.1 Public Engagement Presentation- CP/LS

[Engagement Presentation.pdf](#)

MOVED by Kojo Damptey, seconded by Dayna Firth

That the West Harbour Site (WHS) Vision Committee receive the Public Engagement Presentation for information.

MOTION Passed

6. Report

- 6.1 Discovery Centre Study Public Engagement Strategy and Plan - PT/CP
[Report DC Study Public Engagement Strategy & Plan.pdf](#)
[APPENDIX A Discovery Centre Study Work Plan and Timeline.pdf](#)
[APPENDIX B Hamilton's Principles of Public Engagement.pdf](#)
[APPENDIX C Hamilton's Public Engagement Levels.pdf](#)
[APPENDIX C Hamilton's Public Engagement Levels.pdf](#)
[APPENDIX D Project Governance.pdf](#)
[APPENDIX E DC Study Public Engagement Strategy & Plan.pdf](#)

MOVED by Dayna Firth, seconded by Lynne Serviss

That the West Harbour Site (WHS) Vision Committee receives the Discovery Centre Study Public Engagement Strategy and Plan for information.

MOTION Passed

7. Business Arising

8. Correspondence

9. New Business

- 9.1 Update on Discovery Centre Study Funding: Honorariums for Indigenous Working Group Members - PT/CP

MOVED by Lynne Serviss, seconded by Dayna Firth

That the West Harbour Site (WHS) Vision Committee receive an update on Discovery Centre Funding: Honorariums for Indigenous Working Group Members for information.

MOTION Passed

- 9.2 Other Business - PT

10. Private and Confidential

11. Date of Next Meeting

Q1, 2025

12. Adjournment

MOVED by Lynne Serviss, seconded by Kojo Dampitey

That the West Harbour Site (WHS) Vision Committee adjourn the meeting at 6:13pm.

MOTION Passed