

**Advisory Committee on Equity and Diversity
Comité consultatif sur l'équité et la diversité**

**Agenda 9
Ordre du jour 9**

**Monday, September 11, 2000 - 6:00 p.m.
Le lundi 11 septembre 2000 - 18 h**

**Fuller Room, Terrace Level
Bytown Pavilion, City Hall**

**Salle Fuller, Niveau Terrasse
Pavillon Bytown, hôtel de ville**

**Adoption of Agenda
Adoption de l'ordre du jour**

**Confirmation of Minutes
Ratification des procès-verbaux**

Minutes 8 (August 14, 2000)

Procès-verbal 8 (Le 14 août 2000)

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Information Items

Articles pour information

1. **Upcoming Voluntary Sector Workshops - Ottawa Transition Board** **1**
Ateliers sur le secteur bénévole à venir - Conseil de transition
d'Ottawa
Ref.: CC2Z2000191 **OT1 - Britannia-Richmond**

Action Items

Articles pour exécution

Unfinished Business
Questions inachevées

New Business
Nouvelles questions

Sub-Committees Report

Rapports des sous-comité

2. **Disability Issues Advisory Committee - Update (Surat Turcot)**
Mise-à-jour - Comité consultatif sur les handicaps (Surat Turcot)
Ref.: CC2Z2000007 **City Wide**

3. **Outreach Sub-Committee - D.Doran, J.Kabayama, N.Macmillan and S.Turcot**
Sous-comité “Outreach” - D.Doran, J.Kabayama, N.Macmillan et S.Turcot
 Ref.: CC2Z2000025 **City Wide**
4. **Advocacy/Policy Sub-Committee - M.Malik, N.Thirlwall, A.Hector and G.Paciorek**
Sous-comité d’intervention et d’orientation - M.Malik, N.Thirlwall, A.Hector et G.Paciorek
 Ref.: CC2Z2000026 **City Wide**

Circulation File

Dossier de circulation

5. **Policy, Priorities and Budgeting Committee Meeting - August 31, 2000**
- Agenda 13
Réunion du comité des politiques, des priorités et des budgets, le 31 août 2000 - Ordre du jour 13
 Ref.: CC2Z1999080 **City Wide**

Late Items

Articles en retard

Other Business

Autres questions

Deadline for material to be included in the next agenda
Date limite de présentation des documents à inclure dans le prochain ordre du jour

Should you wish to include an item on the next agenda, please submit the information to the Assistant by **Noon on Friday, October 6, 2000.**

Si vous désirez ajouter un article au prochain ordre du jour, veuillez le faire parvenir à l’adjointe d’ici au **vendredi 6 octobre 2000, à midi.**

Next Meeting **Prochaine réunion**

The next regular meeting of the Committee will take place on **Monday, October 23, 2000, at 6:00 p.m.**, in the Fuller Room, Bytown Pavilion, Terrace Level, City Hall.

La prochaine réunion ordinaire du Comité aura lieu le **lundi 23 octobre 2000, à 18h**, dans la salle Fuller, pavillon Bytown, niveau terrasse, hôtel de ville.

Members' Reports - Enquiries **Rapports des membres - demandes de renseignements**

Mukhtar Malik, Chairperson/Président

Nathalie Thirlwall, Vice-Chairperson/Vice-présidente

Desmond Doran

Alix Hector

Joan Kabayama

Neil Macmillan

Grace Paciorek

Non-Voting Members **Membres sans droit de vote**

Councillor/Conseillère Elisabeth Arnold

Surat Turcot

Adjournment **Levée de la séance**

CAL



September 6, 2000

CC2Z2000191
(File: ACS1300)

Ward/Quartier
OT1 - Britannia-Richmond

1. Upcoming Voluntary Sector Workshops - Ottawa Transition Board
Ateliers sur le secteur bénévole à venir - Conseil de transition
d'Ottawa



Claude F. Bennett
Chair / Président

Albert Bouwers

Kathy Greiner

Camille C. Guilbault

David Muir, FCA

Edward Mulkins

Pierre J. Tessier

Memorandum

To: Volunteers, voluntary sector agencies, and citizens

From: Voluntary Sector Project Team, Ottawa Transition Board

August 24, 2000

RE: upcoming voluntary sector workshops

Enclosed is a flyer inviting you to apply to one of three upcoming workshops we will be hosting to seek feedback on our proposed model for how the new City of Ottawa will work with the voluntary sector. You may receive more than one flyer in the mail, as we have asked the existing municipalities and other agencies to assist us in getting the word out. If so, please pass them along to other individuals or agencies you think may be interested.

We hope that you will apply to attend a workshop. Feedback from those who are directly involved in the voluntary sector is critical to the success of our project, and to the future of our new city. Spaces are limited both by space constraints and by our need to ensure that this is a representative process.

If you would like more information on the workshops, or about the work of the Voluntary Sector Project Team, visit our web site at www.ottawatransition.on.ca, (click on voluntary sector), or call the project leaders, Tom Lee, at 580-4751, ext. 5534, or John Rapp, at 580-4751, ext. 5523.

tel/télé: (613) 580-4750

info@ottawatransition.on.ca

www.ottawatransition.on.ca

111, rue Lisgar Street

fax / téléc: (613) 580-4752

info@ottawatransition.on.ca

www.ottawatransition.on.ca

111, rue Lisgar Street

Spaces are limited!
Registration will be based on ensuring a representative sample of the Voluntary Sector

INTEREST IN ATTENDING...

- September 21, 2000 – 4:00 pm-9:00 pm
- September 22, 2000 – 9:00 am-2:00 pm
- September 23, 2000 – 10:00am-3:00 pm

Name of Attendee: _____

Organization Name: _____

Address: _____

Postal Code: _____

Phone: _____ Fax: _____

E-mail: _____

Specify special needs or requirements to facilitate your participation: _____

TO REGISTER: Please return this Interest form by **September 8, 2000** to:

Voluntary Sector Project Team
Ottawa Transition Board
111 Lisgar Street
Ottawa, Ontario K2P 2L7

Or call, e-mail or fax to:
Hélène Berthelet
Phone: 580-4751, ext. 6075
E-mail: helene.berthelet@ottawatransition.on.ca
Fax: 580-4761 (Attn: Hélène Berthelet)

The Voluntary Sector Team has been busy speaking with the community about the relationship between the new City and the Voluntary Sector. Preliminary work has been done which reflects the emerging operational model. We are seeking your additional comments and observations prior to the final recommendations to the Ottawa Transition Board.

PROPOSED AGENDA

- A. INTRODUCTION**
 - > Purpose of the Voluntary Sector Team
 - > Work Done to Date
- B. THE EMERGING VOLUNTARY SECTOR MODEL**
 - > 5 Core Services
 - > High Level Service Delivery
 - > Questions for Understanding the Structure
- C. ROUND TABLE DISCUSSION**
 - > Key Issues
 - > Advantages
 - > Improvements
 - > Report Back
- D. CLOSURE: NEXT STEPS**

Workshop and meal will be provided at no cost

YOUR REGISTRATION WILL BE CONFIRMED BY SEPTEMBER 15, 2000



THE VOLUNTARY SECTOR TEAM

is hosting

3 CONSULTATION WORKSHOPS

To ensure that the voluntary sector continues to be:

Vital, Vibrant and Invaluable

Be part of developing this model for the new City of Ottawa.

Sessions will be held:

- September 21, 2000** – 4:00 pm-9:00 pm
Vanier City Hall (Kiwanis Hall)
(working language is in French)
- September 22, 2000** – 9:00 am- 2:00 pm
Nepean Sportsplex
(ENGLISH)
- September 23, 2000** – 10:00 am-3:00 pm
Nepean Sportsplex
(ENGLISH)

www.ottawatransition.on.ca

