



KFACC MEETING AGENDA

DATE: Thursday December 3, 2020
TIME: 9:00 am – 10:30am
LOCATION: Via ZOOM

1. Welcome & Introductions

2. Acknowledgement

"To begin, let us acknowledge that Kingston is situated on traditional Anishinaabe and Haudenosaunee territory. We are grateful to be able to be live, learn and play on these lands."

To acknowledge this traditional territory is to recognize its longer history, one predating the establishment of the earliest European colonies. It is also to acknowledge this territory's significance for the Indigenous peoples who lived, and continue to live, upon it – people whose practices and spiritualities were tied to the land and continue to develop in relationship to the territory and its other inhabitants today.

3. Approval of Agenda

4. Call for Conflicts of Interest / Respectful Communication

5. Speaker Presentation:

Lucrezia Spagnolo, Founder and CEO of Vesta Social Innovation Technologies

Vesta is a 5 year project funded by the department for Women and Gender Equality to bring anonymous third party reporting to Ontario for survivors of sexual violence

6. New Business

A. New Funding

B. Strategic Plan Discussion: Draft Review - Rob Woods, Consultant

7. Next Meeting:

February 4, 2021