



# Mayor's Advisory Committee for Black History

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FOR: 2013 / 4<sup>th</sup> MEETING of the Mayor's Advisory Committee for Black History

HELD: Thursday, July 18, 2013 – City Hall

PRESENT: Donna Ford, Chair; Mathew Siscoe; Councillor; Rochelle Bush; Christiana Fixon-Owoo; Elizabeth Freeman-Shaw; Gord McGinn; John Richmond; Ada Summers

REGRETS: Brian McMullan, Mayor; Jeff Burch, Councillor; Richard Ndayizigamiye; Rosemary Sadlier;

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Historical Services/Curator  
Phil Cristi, Manager Programs & Cultural Services, RCS  
Barb Cosby, Purchasing Agent, FMS  
Karen Cockerham, Secretary

## MINUTES

### 1. **Call to Order**

The meeting was called to order at 5:35 pm by the Chair.

### 2. **Outline of Interview Procedures / Room Set-up**

Two groups will be attending to present and answer questions.

### 3. **Introduction of New Members**

Gord McGinn, new appointed member to the MAC-BH and representative from the St. Catharines Museum Advisory Committee, was in attendance.

### 4. **Confirmation of Minutes**

**MOTION:** RICHMOND/FREEMAN-SHAW

THAT the minutes of the Meetings held June 20, 2013 be approved.

Carried.

5. **Appointment**

a. **Presentation 1**

The group made a power point presentation and answered questions.

6. **Debrief and Break**

7. **Appointment**

a. **Presentation 2**

The group made a power point presentation and answered questions.

8. **Debrief and Discussion**

The Committee discussed the two presentations and came to a consensus on the preferred consultant. References will be checked and a report will be submitted to City Council for final approval of the Committee's choice.

9. **Next Meeting Date**

The next meeting will be held Thursday, August 8, 2013, 6:30 pm

10. **Adjournment**

The meeting was adjourned at 8:45 pm.

Certified Correct (Secretary): \_\_\_\_\_

Confirmed by (Chair): \_\_\_\_\_