



Mayor's Advisory Committee for Black History

FOR: 2013 / 5th MEETING of the Mayor's Advisory Committee for Black History

HELD: Thursday, Sept. 26, 2013 – City Hall

PRESENT: Donna Ford, Chair; Mathew Siscoe; Councillor; Elizabeth Freeman-Shaw; Gord McGinn; John Richmond

REGRETS: Brian McMullan, Mayor; Jeff Burch, Councillor; Rochelle Bush; Christiana Fixon-Owoo; Richard Ndayizigamiye; Rosemary Sadlier; Ada Summers

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

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

MINUTES

1. **Call to Order**

The meeting was called to order at 6:43 pm by the Chair.

2. **Confirmation of Minutes**

MOTION: RICHMOND/FREEMAN-SHAW

THAT the minutes of the Meetings held July 18, 2013 be approved.
Carried.

3. **Feasibility Study Update**

MOTION: RICHMOND/SISCOE

THAT the peter j. smith & company inc. consulting firm be approved as the consultants for the Feasibility Study.
Carried.

Discussion:

References were contacted for the preferred & secondary consultants. Based on those results and related criteria, the Committee came to a unanimous decision to engage a consultant firm. Staff will prepare a Council Report and submit to City Council for the first available meeting.

4. **Next Meeting Date**

The next meeting will be held Thursday, October 24, 2013, 6:30 pm
In the event there is no update available at that time, the next meeting will be held Thursday, November 14, 2013.

5. **Adjournment**

The meeting was adjourned at 7:18 pm.

Certified Correct (Secretary): _____

Confirmed by (Chair): _____