



Mayor's Advisory Committee for Black History

FOR: 2013 / 6th MEETING of the Mayor's Advisory Committee for Black History

HELD: Thursday, Nov. 25, 2013 – City Hall

PRESENT: Donna Ford, Chair; Elizabeth Freeman-Shaw; Gord McGinn; Richard Ndayizigamiye; John Richmond; Ada Summers

REGRETS: Brian McMullan, Mayor; Jeff Burch, Councillor; Mathew Siscoe; Councillor; Rochelle Bush; Christiana Fixon-Owoo; Rosemary Sadlier

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Historical Services/Curator
Karen Cockerham, Secretary

MINUTES

1. **Call to Order**

The meeting was called to order at 6:35 pm by the Chair.

2. **Confirmation of Minutes**

MOTION: RICHMOND/FREEMAN-SHAW

THAT the minutes of the Meetings held Sept. 26, 2013 be approved.

Carried.

3. **Corporate Accessibility Training**

All volunteers, including those serving on Boards and Committees are required to comply with the Integrated Accessibility Standard Regulation. Booklets were distributed to all members present. Members are requested to read and complete the workbook, and detach and sign the knowledge check sheet and return to staff.

4. **Peter J. Smith & Co. – Consultants**

The meeting was turned over to Peter Smith and Eve Holberg, project team for the Black History Interpretive Centre Feasibility Study. Scope of services and deliverables were reviewed and a Vision Session was held. Handouts will be distributed to members not in attendance through email.

5. **Next Meeting Date**

The next meeting will be held Thursday, January 16, 2013, 6:30 pm

6. **Adjournment**

The meeting was adjourned at 8:00 pm.

Certified Correct (Secretary): _____

Confirmed by (Chair): _____