

# Equity and Inclusion Advisory Committee

## Agenda

**Thursday, September 12, 2019**

**Burgoyne Woods Room at 5:30 pm**

### **Members:**

Marcel Grimard  
Trecia McLennon  
Denise Zecchin  
Jingjing Ke  
Lina Aristizabal  
Emily Kovacs  
Bonnie McPhail  
Roselyn Wainaina  
Nesrine Kandil  
Hayley Bateman

2 members to be appointed by Anti-Racism and LGBTQ2+ Advisory Committees

### **Staff Liaison:**

Julie Rorison

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1. Call meeting to order
2. Recognition of Traditional Territories
3. Adoption of the Agenda
4. Motion to Adopt the Agenda
5. Declarations of Interest
6. Business
  - a. Introductions – roundtable
  - b. Review Terms of Reference and orientation information
  - c. Requirements: Accessibility training, code of conduct certificate
  - d. Election of Chair and Vice Chair
7. Date of Next Meeting
8. Motion to Adjourn