

Equity and Inclusion Advisory Committee

Agenda

Tuesday, November 05, 2019

Burgoyne Woods Room at 6:00 pm

Members:

Haley Bateman, Chair
Marcel Grimard, Vice Chair
Trecia McLennon
Jingjing Ke
Lina Aristizabal
Emily Kovacs
Bonnie McPhail
Roselyn Wainaina
Nesrine Kandil
Denise Zecchin
Marissa Daniels, representative from LGBTQ2+ Committee
Vicki-Lynn Smith, representative from Anti-Racism Committee

Regrets

Staff Liaison:

Julie Rorison

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. Motion to Adopt the Minutes, Oct. 7, 2019 meeting
7. Business
 - a. Finalize committee workplan – see draft provided.
A workplan must be developed and submitted to the Social Sustainability Pillar to request funding in the 2020 City budget by November.

Workplan topics for further discussion

- Leadership Accord for Gender Diversity
 - Note this item was directed to the committee by Council:
<https://stcatharines.civicweb.net/document/67753>
- Coalition for Inclusive Communities
 - Review report from Niagara Regional Council at: <https://pub-niagararegion.escrimemeetings.com/filestream.ashx?DocumentId=5729> (referred by Council)
- 8. Other business:
 - Request from Councillor Phillips to review March 10, [Harriet Tubman Day](#) and recommendations for Social Sustainability Committee discussion
- 9. Date of Next Meeting: Tuesday, Dec. 10 at 6 pm
- 10. Motion to Adjourn