

# Equity and Inclusion Advisory Committee

## Agenda

**Tuesday, December 10, 2019**

**Burgoyne Woods Room at 6:00 pm**

### **Members:**

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

### **Regrets**

Emily Kovacs

### **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. Motion to Adopt the Minutes, Nov. 5, 2019 meeting
  7. Business
    - a. Finalize committee workplan
      - o Review draft and updates: Recreation and Programming Master Plan

- b) Discussion of childcare / dependent care policy
- 8. Updates from LGBTQ2+ and Anti-Racism committee reps
  - o [Harriet Tubman Day](#)
- 9. Committee vacancy
- 10. Other business:
  - o Items in the news (limited to 3)
  - o Niagara Region Women's Advisory Committee applications open until Dec. 20 <https://www.niagararegion.ca/government/committees/application-womens-advisory-committee.aspx>
- 11. Date of Next Meeting: Tuesday, Jan. 14, 2020 at 6 pm
- 12. Motion to Adjourn