

Equity and Inclusion Advisory Committee

Agenda

Tuesday, January 14, 2020

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
Emily Kovacs
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, Dec. 10, 2019 meeting
7. Business
 - a) Research update: childcare / dependent care policy – Committee
 - b) Referral from City Council re. Diversity and Inclusion staff – February meeting.

8. Updates from LGBTQ2+ and Anti-Racism committee representatives
 - [Harriet Tubman Day](#), March 10, 2020 – Vicki Lynn
9. Committee vacancy update
10. Other business:
 - Items in the news (limited to 3)
11. Date of Next Meeting: Tuesday, Feb. 11, 2020 at 6 pm
12. Motion to Adjourn