

Equity and Inclusion Advisory Committee

Agenda

Wednesday, July 22nd 6pm

Electronic Participation

This Meeting of the Equity and Inclusion Advisory Committee will be held through Electronic Participation, as approved by the City of St. Catharines Council on May 6, 2020. This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting mwenzler@stcatharines.ca by **Tuesday July 21st** before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

Requests to make a Delegation: The public may submit a request to make a delegation to the committee by contacting mwenzler@stcatharines.ca by **Tuesday July 21st** before 3:00 PM. It is at the discretion of the committee whether to receive delegations.

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

Samah Marei, attending on behalf of Vicki-Lynn Smith, representing the Anti-Racism Committee

Regrets:

Vicki-Lynn Smith

Staff Liaison:

Melissa Wenzler

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, February 11th, 2020
7. Introduction to new staff liaison
8. Business
 - a) Debrief
 - b) Meeting schedule moving forward
 - c) Vacancy: discuss a motion that identifies any current representation gaps and requests that when staff recruit for the vacancy that staff work with the committee to try to address those gaps.
 - d) Endorsement of the City joining the Coalition of Inclusive Municipalities
 - e) Discussion city actions during COVID-19 for vulnerable communities
 - f) Work Plan Discussion
9. Updates from LGBTQ2+ and Anti-Racism committee representatives
10. Other business:
 - Items in the news (limited to 3)
11. Date of Next Meeting: TBD
12. Motion to Adjourn