

Equity and Inclusion Advisory Committee

Agenda

Tuesday August 11th, 2020

Electronic Participation at 6pm

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 **Monday August 10th** 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 **Monday August 10th** 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

Esther Roselyn Wainaina

Nesrine Kandil

Denise Zecchin

Emily Kovacs

Marissa Daniels, representative from LGBTQ2+ Committee

Samah Marei, on behalf of Vicki-Lynn Smith, representative from 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, July 22nd, 2020
7. Business
 - a) Review of Chair's draft letter re: Diversity, Inclusion and Gender Equity Position
 - b) Vacancy discussion
 - c) Work Plan Discussion
 - d) Discussion city actions during COVID-19 for vulnerable communities
8. Updates from LGBTQ2+ and Anti-Racism committee representatives
9. Other business:
 - o Items in the news (limited to 3)
10. Date of Next Meeting: TBD
11. Motion to Adjourn