



Mayor's Advisory Committee for Black History

FOR: 2013 / Inaugural Meeting of the Mayor's Advisory Committee for Black History

HELD: Thursday, March 19, 2013 – City Hall

PRESENT: Mathew Siscoe; Councillor; Donna Ford; John Richmond; Ada Summers

REGRETS: Brian McMullan, Mayor; Jeff Burch, Councillor; Rochelle Bush; Christiana Fixon-Owoo; Karen Moncur; Richard Ndayizigamiye; Rosemary Sadlier

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Historical Services/Curator
Phil Cristi, Manager Programs & Cultural Services, RCS
Karen Cockerham, Secretary

MINUTES

1. **Call to Order**

The meeting was called to order at 4:36 pm by the Supervisor Historical Services/Curator.

2. **Resignations of Members**

Resignations of Members from this Committee include: Marjorie Dawson (Zion Baptist); Wilma Morrison (Member-at-Large); Irene Romagnoli (St. Catharines Museum Advisory Committee; Alan R. McEwen (St. Catharines Museum Advisory Committee). Recruitment for new membership has been publicized.

3. **Election of Chair**

D. Ford volunteered to act as Chair for 2013.

As no further nominations/volunteers were forthcoming, D. Ford was declared Chair by acclamation.

4. **Confirmation of Schedule, Time and Place**

Meetings will continue to be held the second Thursday of each month, 6:30 pm, at City Hall when available.

5. **Adjournment**

The meeting was adjourned at 4:44 pm.

Certified Correct (Secretary): _____

Confirmed by (Chair): _____