

Agenda

Thursday, April 22, 2021

Electronic Participation at 4:30 p.m.

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting will be held electronically.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting lkurek@stcatharines.ca by Wednesday, April 22, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

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1. **Call meeting to order (Chair, Bill Phillips)**
 2. **Recognition of Traditional Territories**
 3. **Additions / Deletions to the Agenda**
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting – Feb 11, 2021.**
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
 8. **Business arising from the minutes**
 9. **Business**

Pass a motion to go In-Camera for: *Personal matters about an identifiable individuals, including municipal or local board employees*

- a) **9.1 Review of applications for Anti-Racism Advisory Committee (vacancy)**

Pass a motion to go back to public session

Pass a motion arising from the in-camera session: *To recommend appointing the people identified in-camera.*

b) 9.2 Older Adults Advisory Committee & Work plan update

c) 9.3 Accessibility Advisory Committee 2020 Work plan summary

d) 9.4 Carousel Accessibility

Motion from Accessibility Advisory Committee (Feb 24, 2021)

Motion recommending that the Social Sustainability Pillar and City Council request that staff provide a report on the options for improving the accessibility of the Carousel.

Moved by: Kate Wiley, Seconded by Matthew Goodman

e) 9.5 Equity and Inclusion 2021 Work plan

f) 9.6 Review of Leadership Accord for Gender Diversity

Motion from the Equity and Inclusion Advisory Committee (Feb 9, 2021.)

Motion that the Equity and Inclusion Advisory Committee would like City Council to reaffirm its commitment to the necessary staffing and resources as it relates to training, capacity, policy building and implementation of diversity, equity and inclusion.

Moved by H. Bateman, Seconded by T. McLennon

g) 9.7 LGBTQ2+ Promotion of Equity Groups

Motion from the LGBTQ2+ Advisory Committee (April 7, 2021)

The Chair of the LGBTQ2+ Advisory Committee will, at the next Social Pillar meeting, make enquiries of the Social Pillar's intention to further promote equity groups to the community.

Moved by D. Hall

h) 9.8 Anti-Racism Advisory Committee 2021 Work plan

i) 9.9 Anti-Racism Advisory Committee recommendation to amend the City's Sign Bylaw

j) 9.10 Anti-Racism Advisory Committee recommendation to develop a Diverse Supplier policy

10. **Date of next meeting**
Thursday, July 22, 2021 at 4:30 p.m.
11. **Motion to Adjourn**