

Equity and Inclusion Advisory Committee

Agenda

Tuesday, June 08, 2021

Electronic Participation at 7pm

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 mwenzler@stcatharines.ca by Monday June 7th before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

-
1. **Call meeting to order (Chair, H. Bateman)**
 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**
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
Lori Mambella, Manager, Programs and Culture Services, City of St. Catharines, presenting ActiveNet software.

The City has implemented new recreation software which will be used for recreation program registration (such as registering for swimming lessons, yoga classes, pre-school classes, art courses, etc.) and for recreation facility bookings (renting ice, soccer fields, baseball diamonds, community rooms, etc.). The old software was called CLASS and only had two traditional gender options (male or female) however, the new software which is called ActiveNet has multiple gender options to select from and the city would like feedback from the committee.

8. **Business arising from the minutes**
 - The Diversity position has been filled and the new staff member will start on June 28th
 - Confirming a staff member to act as the staff liaison for the Equitable Recovery Subcommittee
9. **Business**
 - a) **9.1 Vacancy**
 - i. **Timeline**
 1. Recruitment opens - Tues June 29
 2. Recruitment closes - Friday July 16 at noon
 3. Social pillar meets - Thurs July 22
 4. Council ratifies new member(s) - August 9
 - b) **9.2 Attendance Issue**

Motion: That the members of the Equity and Inclusion Advisory Committee waive the attendance requirements for Lina Aristizabal.
 - c) **9.3 Letter to Catholic School Board, Re: Inclusionary Practices**
 - d) **9.4 Workplan 2021 Updates**
10. **Date of next meeting**

July 13th, electronic participation at 7pm
11. **Motion to Adjourn**