

# Equity & Inclusion Advisory Committee

## Agenda

**Tuesday, January 11, 2022**

### **Electronic Participation at 7:00PM**

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](http://www.stcatharines.ca/youtube)

**Public Comments:** The public may submit comments regarding agenda matters by contacting [cswitzer@stcatharines.ca](mailto:cswitzer@stcatharines.ca) by Monday, January 10, 2022 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 (Acting Chair)**
  2. **Recognition of Traditional Territories**
  3. **Committee Update**
    - a) **Resignation**
    - b) **Vacancy update**
    - c) **Chair appointment**
    - d) **Staff Introduction:** Anika Forde, Manager of Diversity, Equity & Inclusion
  4. **Additions / Deletions to the Agenda**
  5. **Motion to approve the agenda**
  6. **Motion to adopt the minutes of the previous meeting**
  7. **Declarations of Interest**
  8. **Presentations (invited guests)**
  9. **Business arising from the minutes**
  10. **Business**
    - a) **9.1 Workplan Update**

b) **9.2** Next steps

11. **Date of next meeting**

12. **Motion to Adjourn**