

# The Anti-Racism Advisory Committee

## Agenda

**Tuesday, January 18, 2022**

### **Electronic Participation at 5:30pm**

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 [chswitzer@stcatharines.ca](mailto:chswitzer@stcatharines.ca) by January 17, 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 (Chair)**
  2. **Recognition of Traditional Territories**
  3. **Committee Introduction**
    - a) Anika Forde, Manager, Diversity, Equity & Inclusion
    - b) Committee members
  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)**

None
  9. **Business arising from the minutes**
    - a) Land Acknowledgment update
    - b) Meridian Centre performance
    - c) Proposal for Diversity Inclusion Anti-Racism/Discrimination policy
  10. **Business**

a) **9.1 Workplan Items**

- i. Outreach
- ii. Training Resources
- iii. BIPOC Recruitment for Boards & Committees
- iv. BIPOC arts, cultural, festival support

b) **9.2** Discussion on future meeting schedule

11. **Date of next meeting**

12. **Motion to Adjourn**