

# Equity & Inclusion Advisory Committee

## Agenda

**Tuesday, February 08, 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, February 8, 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) **Chair appointment**
    - b) **Vice-chair appointment**
    - c) **Vacancy update**
  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**

Equitable Recovery Report

    - a) The Clerk to provide an update on the report – B. Nistico-Dunk
    - b) The Diversity, Equity & Inclusion manager to guide a discussion on an equitable recovery plan – A. Forde

10. **Business**
  - a) **10.1** Workplan Update
    - i. Corporate Conduct Policy

11. **Date of next meeting**

12. **Motion to Adjourn**