

The Anti-Racism Advisory Committee

Agenda

Tuesday, February 15, 2022

Electronic Participation at 7:00 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 chswitzer@stcatharines.ca by February 14, 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. **Updates**
 - a) Committee recruitment
 - b) Social Pillar
 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) Harriet Tubman Day
 - b) Meridian Centre performance
 - c) Diversity Inclusion Anti-Racism/Discrimination policy

10. **Business**

a) **10.1 Workplan Items**

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

11. **Date of next meeting**

12. **Motion to Adjourn**