

Equity and Inclusion Advisory Committee

Draft Agenda

Monday, August 29, 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 aforde@stcatharines.ca by Monday, August 29, 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. **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. **Business arising from the minutes**
 - a) Social Pillar Meeting update
 - b) Update regarding Equity & Inclusion workplan
 - i. Training and Development;
 - ii. Housing & Homelessness and;
 - iii. Inclusive Signage
 8. **Business**
 - a) There are no new items of business for discussion.

9. **Date of next meeting – September 6, 2022 7pm (to be confirmed)**
10. **Motion to Adjourn**