

The Anti-Racism Advisory Committee

Agenda

Tuesday, September 20, 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

Public Comments: The public may submit comments regarding agenda matters by contacting aforde@stcatharines.ca by September 19, 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 July 19 and August 16 Anti-Racism Advisory Committee meetings**
 6. **Declarations of Interest**
 7. **Committee updates**
 - Discussion of recent resignations
 - Resolution in support of resignees
 8. **Business**
 - a) Advisory Committee Organization
 - i. Discuss and vote on ARAC Vice Chair, whether to fill or not
 - ii. Identify and vote on ARAC member as a representative on the Equity & Inclusion Advisory Committee
 - b) August 2022 Council Meeting update
 - i. Meridian Centre Performance

- Resolution on pre-emptive feedback to CAO on guidelines for future events
 - Resolution endorsing motions from LGBTQ2+ Advisory Committee
- ii. Truth & Reconciliation Commission Action Plan Resolution
 - c) Proposal on communication to National Council of Canadian Muslims
 - d) Proposed communication to St. Catharines Public Library re de-colonization project
 - e) Resolution on adding Indigenous and Black / POC member to terms of reference for Advisory Committees
 - f) Discussion on request for input re transportation equity
9. **Date of next meeting** – October 18, 2022 at 7pm
10. **Motion to Adjourn**