

Diversity, Inclusion and Anti-Oppression Community Advisory Committee Report

The 4th Meeting of the Diversity, Inclusion and Anti-Oppression Community Advisory
Committee
September 8, 2022

Attendance PRESENT: B. Hill (Acting Chair), K-A. Burke, N. Fahd, R. Gill,
H. Karky, L. Ochoa and J. Pineda; H. Lysynski (Acting
Committee Clerk)

ABSENT: M. Castillo, S. Evoy, N. Fragis, P. Gill, M. Mlotha and
R. O'Hagan

ALSO PRESENT: L. Livingstone; M. Schulthess

The meeting was called to order at 4:15 PM; it being noted that
the following members were in remote attendance: N. Fahd, K-
A. Burke, R. Gill, B. Hill, H. Karky, L. Ochoa and J. Pineda.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair for September 8, 2022 Meeting

That B. Hill BE ELECTED Chair for the September 8, 2022 Diversity,
Inclusion and Anti-Oppression Community Advisory Committee meeting.

2. Opening Ceremonies

2.1 Acknowledgement of Indigenous Lands

That it BE NOTED that the Acknowledgement of Indigenous Lands was
read by B. Hill.

2.2 Traditional Opening

That it BE NOTED that no Traditional Opening was received.

3. Scheduled Items

None.

4. Consent

4.1 2nd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

That it BE NOTED that the 2nd Report of the Diversity, Inclusion and Anti-
Oppression Community Advisory Committee, from its meeting held on July
14, 2022, was received.

4.2 3rd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

That it BE NOTED that the 3rd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee, from its meeting held on August 11, 2022, was received.

4.3 Letter of Resignation - A. Stonefish

That it BE NOTED that the letter of resignation, dated August 11, 2022, from A. Stonefish, was received with regret.

5. Sub-Committees and Working Groups

5.1 Awards and Recognition Sub-Committee

That the request from the Awards and Recognition Sub-Committee for budget allocation of up to \$2,000.00 for the 2022 Diversity, Race Relations and Inclusivity Award, BE APPROVED.

5.2 Education and Awareness Sub-Committee

That it BE NOTED that there were no updates with respect to the Education Sub-Committee.

5.3 Policy and Planning Sub-Committee

That it BE NOTED there were no updates with respect to the Policy and Planning Sub-Committee.

6. Items for Discussion

None.

7. Adjournment

The meeting adjourned at 4:43 PM.