

# **Diversity, Inclusion and Anti-Oppression Community Advisory Committee Report**

The 8th Meeting of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee  
October 12, 2023

Attendance                      PRESENT: R. O'Hagan (Chair), S. Atieh, P. Gill, R. Gill, D. Godwin, B. Hill, J. Pineda and M. Stothers and H. Lysynski (Acting Clerk)

ABSENT: K-A. Burke, M. Castillo, S. Evoy, N. Fahd, N. Fragis and L. Ochoa

ALSO PRESENT: K. Arnold and S. Corman

The meeting was called to order at 4:01 PM; it being noted that S. Atieh, P. Gill, R. Gill, D. Godwin, B. Hill, R. O'Hagan and J. Pineda were in remote attendance.

## **1. Call to Order**

### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

## **2. Opening Ceremonies**

### 2.1 Acknowledgement of Indigenous Lands

That it BE NOTED that the meeting was opened with an Acknowledgement of Indigenous Lands by R. O'Hagan.

### 2.2 Traditional Opening

That it BE NOTED that no Traditional Opening was received.

## **3. Scheduled Items**

None.

## **4. Consent**

### 4.1 7th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

That it BE NOTED that the 7th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee, from its meeting held on September 14, 2023, was received.

## **5. Sub-Committees and Working Groups**

None.

## **6. Items for Discussion**

### 6.1 Update on Sub-Committee for Potential Improvements to the Recruitment Process and Advisory Committee Appointments

That it BE NOTED that R. O'Hagan provided an update on potential meeting dates for the Sub-Committee for Potential Improvements to the Recruitment Process and Advisory Committee Appointments; it being further noted that the Sub-Committee meeting will be held after the

Diversity, Race Relations and Inclusivity Award Nominations have been approved by the Committee.

**7. Confidential**

7.1 DRRIA Awards Nominations

That, the following actions be taken with respect to the 2023 Diversity, Race Relations and Inclusivity Awards:

- a) a special meeting BE HELD on Wednesday, October 18, 2023 at 4:00 PM to review the 2023 Diversity, Race Relations and Inclusivity Awards Nominations; and,
- b) it BE NOTED that P. Gill provided a verbal update on the Diversity, Race Relations and Inclusivity Awards; it being further noted that the Nominations are considered in public.

**8. Adjournment**

The meeting adjourned at 4:11 PM.