

8TH REPORT OF THE

LONDON DIVERSITY AND RACE RELATIONS ADVISORY COMMITTEE

Meeting held on September 19, 2013, commencing at 12:04 p.m.

PRESENT: P. Shanahan (Chair), C. Callander, A. Medina, I. Silver and D. Wettlaufer and B. Mercier (Secretary).

ALSO PRESENT: D. Goodwin, D. Hamou, S. Honyust, K. Husain, D. Lacey, A. Prince, J. Robinson and T. Tomchick-Condon.

REGRETS: F. Andrighetti, M. L. Goodfellow, S. Kassam, L. Kowalchuk and M. Singeris.

I YOUR COMMITTEE RECOMMENDS:

LDRRAC Terms of Reference	1. (C, 6) That the London Diversity and Race Relations Advisory Committee’s (LDRRAC) Terms of Reference BE AMENDED as per the <u>attached</u> red-lined document; it being noted that the LDRRAC reviewed and received its Policy and Planning Sub-committee minutes from its meetings held on August 6 and September 5, 2013.
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II YOUR COMMITTEE REPORTS:

Chairs Remarks	2. The Chair acknowledged the work of the Nomination Sub-committee, Corporate Communications, the City Clerk’s Office and City Staff throughout the process and development of the Diversity, Race Relations and Inclusivity Award; it being noted that the Chair encouraged the LDRRAC Members to provide potential nominations for the Award.
Community Updates	3. That the London Diversity and Race Relations Advisory Committee (LDRRAC) was advised of the following community updates by its members: a) Holocaust Education Week; and, b) LUSO - “Acts of Kindness” Challenge.
Education Sub- Committee	4. (B) That the London Diversity and Race Relations Advisory Committee (LDRRAC) heard a verbal update from J. Robinson, on behalf of the Education Sub-committee; it being noted that the next Sub-committee meeting has been scheduled for September 25, 2013.
Finance and Resource Sub- Committee	5. (D) That the London Diversity and Race Relations Advisory Committee (LDRRAC) was advised by its Committee Secretary that it has \$5,177.13 remaining in its 2013 Budget.

LDRRAC - 2

Nominations Sub-Committee	6. (E) That the London Diversity and Race Relations Advisory Committee (LDRRAC) heard a verbal update from T. Tomchick-Condon, on behalf of the Nominations Sub-committee; the LDRRAC was advised that a combined meeting of the Nomination and Education Sub-committees will be organized.
Mayor's New Year's Honours List	7. (4) That the London Diversity and Race Relations Advisory Committee (LDRRAC) reviewed and received a communication dated July 12, 2013, from the City Clerk, with respect to the Mayor's New Year's Honours List; it being noted that the LDRRAC Members were encouraged to submit potential nominations for the Award.
ReThink London Discussion Papers – "What We've Heard"	8. (5) That the London Diversity and Race Relations Advisory Committee (LDRRAC) reviewed and received a communication dated August 26, 2013, from the Managing Director, Planning and City Planner, with respect to ReThink London Discussion Papers on "What We've Heard"; it being noted that the LDRRAC asked that this subject matter be placed on the next agenda for further discussion.
LDRRAC Sub-Committee and Mandates	9. (7) That the London Diversity and Race Relations Advisory Committee (LDRRAC) reviewed and received its Sub-committees' composition and mandates from its Committee Secretary; it being noted that the LDRRAC referred this matter to its Policy and Planning Sub-committee for review.
Heart and Stroke Foundation	10. (8) That the London Diversity and Race Relations Advisory Committee (LDRRAC) reviewed and received a communication and the <u>attached</u> presentation from R. Haile and C. Hurtado, Heart and Stroke Foundation, with respect to advocacy campaigns directed at diverse communities affected by heart health matters.
	11. That the London Diversity and Race Relations Advisory Committee (LDRRAC) noted and filed the following:
7th Report of the LDRRAC	a) (1) the 7th Report of the London Diversity and Race Relations Advisory Committee from its meeting held on July 18, 2013;
LDRRAC Appointment - J. Tufts	b) (2) a Municipal Council resolution adopted at its meeting held on July 30, 2013, with respect to the appointment of J. Tufts as the non-voting representative of the United Way of London and Middlesex;
6th Report of the LDRRAC	c) (3) a Municipal Council resolution adopted at its meeting held on July 30, 2013, with respect to the 6th Report of the London Diversity and Race Relations Advisory Committee;

LDRRAC - 3

Resignation
– M.
Edwards d) (9) a communication dated July 18, 2013, from M. Edwards, with respect to her resignation from the London Diversity and Race Relations Advisory Committee; and,

Resignation
– D.
Cardoso e) (10) a communication dated August 29, 2013, from D. Cardoso, with respect to his resignation from the London Diversity and Race Relations Advisory Committee.

Next
Meeting 12. That the London Diversity and Race Relations Advisory Committee (LDRRAC) will hold its next meeting on October 17, 2013.

The meeting adjourned at 1:45 p.m.