

Diversity, Inclusion and Anti-Oppression Community Advisory Committee Report

3rd Meeting of the Diversity, Inclusion and Anti-Oppression Community Advisory
Committee
March 14, 2024

Attendance P. Gill (Chair), R. Gill, D. Godwin, B. Hill, R. O'Hagan, M.
Stothers and N. Syed and H. Lysynski (Acting Clerk)

ABSENT: S. Atieh, K-A. Burke, S. Evoy, N. Fahd and L. Ochoa

ALSO PRESENT: B. Somers and J. Tansley

The meeting was called to order at 4:01 PM; it being noted that
P. Gill (Chair), R. Gill, D. Godwin, B. Hill, R. O'Hagan, M.
Stothers and N. Syed 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 P. Gill.

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 meetings held on
February 8, 2024, was received.

5. Sub-Committees and Working Groups

None.

6. Items for Discussion

6.1 Diversity, Inclusion and Anti-Oppression Community Advisory Committee Member Engagement and Contributions

That it BE NOTED that the Diversity, Inclusion and Anti-Oppression
Community Advisory Committee held a general discussion with respect to
members engagement and contributions.

6.2 Applications for Committee Members and Requirements

That the Committee Clerk BE DIRECTED to place the following matters on the next agenda:

- a) application requirements for the Diversity, Inclusion and Anti-Oppression Community Advisory Committee;
- b) potential interviews for top candidates; and,
- c) reviewing the Terms of Reference for the Diversity, Inclusion and Anti-Oppression Community Advisory Committee;

it being noted that the Diversity, Inclusion and Anti-Oppression Community Advisory Committee held a general discussion with respect to the above-noted matters.

7. **Adjournment**

The meeting adjourned at 4:56 PM.