

5TH REPORT OF THE

LONDON DIVERSITY AND RACE RELATIONS ADVISORY COMMITTEE

Meeting held on September 18, 2014, commencing at 12:08 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: P. Shanahan (Chair), C. Callander, F. Cassar, C. Hamilton, S. Kassam, A. Medina, J. Nsabimana, I. Silver and M. Singeris and B. Westlake-Power (Acting Committee Secretary).

ABSENT: S. Behruz.

ALSO PRESENT: T. Allott, F. Andrighetti, D. Hamou, A. Prince, S. Saravanabavan, T. Tomchick-Condon and J. Tufts.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Meredith Fraser, Regional HIV/Aids Connection – Open Closet Program

Recommendation: That it **BE NOTED** that the London Diversity and Race Relations Advisory Committee received the attached presentation from M. Fraser, Regional HIV/Aids Connection, with respect to the Open Closet Program.

III. CONSENT ITEMS

3. 4th Report of the London Diversity and Race Relations Advisory Committee

Recommendation: That the 4th Report of the London Diversity and Race Relations Advisory Committee from its meeting held on June 19, 2014, **BE RECEIVED**.

4. Municipal Council Resolution – 4th Report of the LDRRAC

Recommendation: That the Municipal Council resolution adopted at its meeting held on July 29, 2014, with respect to the 4th Report of the London Diversity and Race Relations Advisory Committee, as it relates to the Diversity, Race Relations and Inclusivity Award, **BE RECEIVED**.

5. Municipal Council Resolution – Appointment to the LDRRAC

Recommendation: That the Municipal Council resolution adopted at its meeting held on July 29, 2014, with respect to the appointment of one representative from the Aboriginal Community/Groups/Agencies as a Non-Voting Member **BE RECEIVED**; it being noted that the London Diversity and Race Relations Advisory Committee confirmed this as a resource position and held a general discussion with respect to this matter.

6. Letter of Resignation – D. Wettlaufer

Recommendation: That the communication from D. Wettlaufer, with respect to his resignation from the London Diversity and Race Relations Advisory Committee **BE RECEIVED**.

IV. ITEMS FOR DISCUSSION

7. 2015 Mayor's New Year's Honour List

Recommendation: That the communication from C. Saunders, City Clerk, with

respect to the 2015 Mayor's New Year's Honour List, **BE RECEIVED**; it being noted that the London Diversity and Race Relations Advisory Committee Members were requested to submit nominations for this award, as well as the Diversity, Race Relations and Inclusivity Awards, for consideration at the next meeting.

8. Thames Valley District School Board – Alternate Member Appointment

Recommendation: That the following actions be taken with respect to the communication dated September 4, 2014, from K. Edgar, Thames Valley District School Board (TVDSB), related to the appointment of an alternate member by the TVDSB:

- a) the Terms of Reference of the London Diversity and Race Relations Advisory Committee (LDRRAC) **BE AMENDED** to permit an Alternate Member for the Non-Voting Resource Member representing the Thames Valley District School Board;
- b) the appointment of Jessica Hill for the above-noted Alternate Member position **BE APPROVED**, for the term ending February 28, 2015; and,
- c) the LDRRAC **BE DIRECTED** to send a letter of thanks J. Robinson, TVDSB, for his past work and dedication with the LDRRAC.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Sub-committees

Recommendation: That the following notations **BE RECEIVED**, with respect to the London Diversity and Race Relations Committee (LDRRAC) sub-committees:

- a) LDRRAC members were encouraged to consider participation on all Sub-Committees; it being noted that the Education and Awareness Sub-Committee is particularly short on members; and,
- b) the Awards and Recognitions Sub-Committee reminded LDRRAC members to make nominations related to the upcoming recognitions.

10. Visioning Session

Recommendation: That the attached notes from the London Diversity and Race Relations Advisory Committee (LDRRAC) visioning session **BE INCLUDED** on the next LDRRAC meeting agenda for discussion.

11. Upcoming Events

Recommendation: That the attached information, related to the 1,000 Acts of Kindness events, **BE RECEIVED**.

12. Revised Agenda and Report Format

Recommendation: That it **BE NOTED** that the London Diversity and Race Relations Advisory Committee held a general discussion with respect to the proposed new agenda format for Advisory Committees.

13. Next Meeting Date

Recommendation: That the next meeting of the London Diversity and Race Relations Advisory Committee **BE HELD** on October 16, 2014.

VI. ADJOURNMENT

The meeting adjourned at 1:43 PM.