2ND REPORT OF THE

LONDON DIVERSITY AND RACE RELATIONS ADVISORY COMMITTEE

Meeting held on January 15, 2015, commencing at 12:02 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: P. Shanahan (Chair), C. Callander, C. Hamilton, S. Kassam and I. Silver and B. Westlake-Power (Acting Committee Secretary).

ABSENT: M. Singeris.

ALSO PRESENT: F. Andrighetti, M.L. Goodfellow, D. Hamou, J. Hill, S. Honyust, K. Husain, R. Hussain, A. Prince and T. Tomchick-Condon.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 1st Report of the London Diversity and Race Relations Advisory Committee

Recommendation: That it **BE NOTED** that the London Diversity and Race Relations Advisory Committee (LDRRAC) received the 1st Report of the LDRRAC, from its meeting held on December 11, 2014.

IV. SUB-COMMITTEES & WORKING GROUPS

3. Policy and Planning Sub-Committee

Recommendation: That the following actions be taken with respect to the London Diversity and Race Relations Advisory Committee (LDRRAC) Policy and Planning Sub-Committee:

- a) the <u>attached</u> final 2015 Work Plan **BE RECEIVED**;
- the proposed amendment to the name for the LDRRAC to the "London Diversity and Inclusion Advisory Committee"
 BE ENDORSED and the City Clerk BE DIRECTED to make the necessary legislative changes to accommodate

this name change; it being noted that the LDRRAC received the <u>attached</u>, revised, report with respect to this matter; and,

c) it **BE NOTED** that the LDRRAC received the Sub-Committee report from its meeting held on January 8, 2015.

V. ITEMS FOR DISCUSSION

4. LDRRAC Recommendation/Response to the Draft Strategic Plan

Recommendation: That the following actions be taken with respect to the draft 2015-2019 London Strategic Plan:

- a) in accordance with the proposed focus area of "Vibrant Communities", the Civic Administration **BE REQUESTED** to develop a formal and comprehensive community diversity and inclusion strategy, with aligned resources to support this focus; it being noted that other Ontario communities, such as the Regions of Peel and Waterloo, have enacted such strategies;
- b) the City of London Advisory Committees **BE INCLUDED** in the development of the above-noted strategy; it being noted that the London Diversity and Race Relations Advisory Committee supports this strategy development and implementation.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

5. Letter of Resignation – A. Medina

Recommendation: That it **BE NOTED** that the London Diversity and Race Relations Advisory Committee (LDRRAC) received a communication dated January 13, 2015, from A. Medina with respect to her resignation from the LDRRAC; it being noted that the LDRRAC Chair will forward a letter of thanks for her service.

6. Awards and Recognition Sub-Committee

Recommendation: That it **BE NOTED** that K. Husain provided a verbal update with respect to the Awards and Recognition Sub-Committee.

7. Education Sub-Committee

Recommendation: That it **BE NOTED** that I. Silver provided a verbal update with respect to the Education Sub-Committee.

8. Multi-Faith Calendar

Recommendation: That it **BE NOTED** that the London Diversity and Race Relations Advisory Committee received the <u>attached</u> multi-faith calendar, as provided by A. Prince.

9. Accessibility Advisory Committee – Lunch and Learn

Recommendation: That it **BE NOTED** that K. Husain provided details with respect to the upcoming Lunch and Learn Event, hosted by the Accessibility Advisory Committee.

VI. CONFIDENTIAL MATTERS

None.

VII. ADJOURNMENT

The meeting adjourned at 1:02 PM.

Next Meeting Date – February 19, 2015