

MINUTES

MEETING: LDRRAC Policy & Planning Sub-Committee
DATE: April 2, 2015
TIME: 12:00-1:30
LOCATION: HR Board Room 1

Attendees: Chad Callender, Aidan Prince, Kash Husain, Rifat Hussain, Michelle Lynne Goodfellow, Shawna Lewkowitz, Anne-Marie Sanchez, Forest Bivens

Regrets:

Item	Discussion	Action
Committee name change	<ul style="list-style-type: none"> • Chad attended the CAPS committee meeting in which the City Clerk presented the report supporting LDRRAC’s recommended name change (video is available on London.ca) • Chad was asked many questions by those present • Only 1 member voted in favour of the recommendation • The matter was returned to LDRRAC for further discussion and consultation with its new membership • Much discussion amongst the P&P sub-committee on the matter • To be discussed at the next LDRRAC meeting 	<ul style="list-style-type: none"> • Chad to have item placed on next LDRRAC agenda
Sub-committee work plan	<ul style="list-style-type: none"> • Work plan which had been developed by the previous committee was reviewed • Acknowledgement that this will be a working document to be revised and prioritized by the new committee 	
LDRRAC orientation enhancements	<ul style="list-style-type: none"> • An item from the work plan- outstanding work is to develop the following documents: <ul style="list-style-type: none"> ○ Established meeting practices ○ Roles and responsibilities ○ Acronym list • It was suggested to broaden the scope of the acronym list to be a 	<ul style="list-style-type: none"> • Chad to refer glossary task to the Education & Awareness sub-committee • Aidan, Kash and Rifat to provide resource documents to Ian once the Education &

	<p>full glossary – one that would also be suitable to share with Council</p> <ul style="list-style-type: none"> • It was suggested this task be referred to the Education & Awareness Sub-Committee • Aidan has a glossary resource document, Rifat has an acronym list and Kash has a documented related to use of language with persons with disabilities • The Education & Awareness sub-committee had been asked to develop a history of LDRRAC document for the orientation – there was awareness amongst members that an article had been written many years ago about this and published in the Diverse magazine • Aidan had tried to source article within the Corporation without luck 	<p>Awareness sub-committee have accepted the task</p> <ul style="list-style-type: none"> • Kash to search his archives for the article • Chad to ask Harold Usher if he has the article
Community Diversity and Inclusion Plan	<ul style="list-style-type: none"> • This recommendation from LDRRAC has been accepted by Council and identified as a new initiative in the City’s Strategic Plan • It was suggested that LDRRAC monitor where the work will be assigned within Civic Administration and re-offer its assistance in the development and implementation of the plan • Aidan identified that the Senior Leadership Team is working on an “accountability document” which identifies where work of the Strategic Plan will be allocated 	<ul style="list-style-type: none"> • Aidan to provide information to the sub-committee as it becomes available as to whom the project lead is for the Community Diversity and Inclusion Plan • Sub-Committee members are encouraged to view the examples of Waterloo and Peel Regions – available on their websites
Feedback on The London Plan	<ul style="list-style-type: none"> • It was noted during the last LDRRAC meeting in which Sean Galloway (manager in Planning) attended, that the London Plan still has steps in consultation before its approval, giving potential opportunity for LDRRAC to provide feedback, per the suggested work plan activity and methodology 	<ul style="list-style-type: none"> • Aidan to ask Sean Galloway for the remaining consultation process timeline
Next meeting	<ul style="list-style-type: none"> • TBD determined by new sub-committee members 	