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**3RD REPORT OF THE
LONDON DIVERSITY & RACE RELATIONS
ADVISORY COMMITTEE**

Special meeting held on February 15, commencing at 11:00 a.m.

PRESENT: P. Shanahan (Acting Chair), Z. Elijah, I. Silver, S. Kassam and J. Martin (Secretary).

REGRETS: N. Buteau, M. Edwards, and M. Singeras.

I YOUR COMMITTEE REPORTS:

In Camera 1. That the London Diversity and Race Relations Advisory Committee passed the following resolution prior to moving in camera from 11:05 a.m. to 11:20 a.m.:

"That the London Diversity and Race Relations Advisory Committee (LDRRAC) move in camera to consider personal matters about identifiable individuals, including municipal or local board employees relating to the 2012 Race Relations Recognition Awards. The LDRRAC is submitting a confidential report to the Municipal Council regarding this matter." (See Confidential Appendix to the 3rd Report of the London Diversity & Race Relations Advisory Committee enclosed for Council Members only.)

Race
Relations
Recognition
Awards –
Call for
Future
Nominations

2. That the London Diversity and Race Relations Advisory Committee (LDRRAC) asked the Committee Secretary to update the call for nominations information to focus on recent key initiatives of the organizations which:

- target race relations in London;
- eliminate racial discrimination in our community;
- heighten awareness of positive race relations in London; and,
- promote/advance London as a welcoming city;

it being noted that the key initiative(s) will be included on future award certificate(s).

Pecuniary
Interest – S.
Kassam

1. That S. Kassam disclosed a pecuniary interest in clause 2 of the Confidential Appendix to this report, relating to a nominee, by indicating that she serves on the related Board.

The meeting adjourned at 11:40 a.m.