## **MINUTES**

**MEETING:** LDRRAC Policy & Planning Sub-Committee

**DATE:** November 5, 2015

**TIME:** 12:00-1:30

**LOCATION:** HR Board Room 1

Attendees: Chad Callender, Aidan Prince, Kash Husain, Rifat Hussain, Ian Silver, Shawna Lewkowitz, Anne-Marie Sanchez

**Regrets:** Forrest Bivens

| Item   | Discussion  | Action  |
|--|---|---|
| Follow-up to presentation by Eternity Martis | <ul> <li>Invite Terri Tomchick-Condon (LDRRAC resource member representing Western) to a P&amp;P meeting for dialogue about potential actions</li> <li>Engage a representative of Fanshawe in dialogue as well – questions as to why LDRRAC does not have a resource member representing Fanshawe</li> <li>Organize an educational campaign about what people's rights are when approached by a police officer</li> <li>Consult with other individuals/groups to better understand the current state of race relations in London</li> <li>Create an ongoing forum for dialogue about race relations in London</li> <li>Incorporate these ideas into the Community Diversity and Inclusion Strategy, under a section for race relations</li> <li>Need to have an update on what is happening with assignment of staff resources to the development of the Community Diversity and Inclusion Strategy, so LDRRAC can start providing support</li> </ul> | <ul> <li>Chad to ask Jackie if         Fanshawe has been         approached to have a         resource member on         LDRRAC</li> <li>Chad to table motion at         next LDRRAC meeting for         status update on Community         Diversity and Inclusion         Strategy</li> </ul> |

| Follow-up to presentation by Poverty Panel                            | <ul> <li>Query as to whether to provide response to the questions posed by the panel at the last LDRRAC meeting individually or collectively as LDRRAC – group felt a collective response would be more appropriate</li> <li>The panel has several <u>community consultation sessions</u> scheduled</li> </ul>   | Chad to table on next<br>LDRRAC meeting<br>discussion to collectively<br>respond to panel questions   |
|---|--|---|
| New LDRRAC meeting agenda template                                    | Chad advised that a new agenda template is being used for advisory meetings  |   |
| City of London demographics   | <ul> <li>The group discussed wanting to have most recent Census Canada demographic information about London, to use as reference with its work</li> <li>Anne-Marie volunteered to develop a one page summary for the next P&amp;P meeting</li> </ul>   | • Anne-Marie to develop one page summary for the next P&P meeting   |
| Name change public participation meeting                              | <ul> <li>No members of the public attended the meeting – LDRRAC members took the opportunity to go through the facilitated process</li> <li>Jackie took notes and will provide for a future meeting</li> <li>Group will need to decide what next steps are</li> <li>If recommending a name change, will likely benefit from individual conversations with members of Council to explain rationale</li> </ul> | Chad to table on next     LDRRAC meeting     discussion as to next steps  |
| Corporate Services Committee motion for review of Advisory Committees | <ul> <li>Virginia Ridley requested a comprehensive review of all advisory committees – concern from members that intention seems to be to have advisory committees only responsive to council requests rather than bringing items to Council unsolicited</li> <li>Waiting to understand what that means – encourage people to watch the minutes on video</li> </ul>  | <ul> <li>Members encouraged to watch video of meeting</li> <li>Anne Marie will have a follow up conversation with Virginia</li> <li>Chad will reach out to other advisory committee chairs to ensure they are aware of the issue</li> </ul> |
| Next meeting  | December 3, 2015 12:00-1:30, Human Resources, City Hall  |   |