



London
CANADA

P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

December 19, 2018

C. Saunders
City Clerk

I hereby certify that the Municipal Council, at its meeting held on December 18, 2018 resolved:

That the following actions be taken with respect to the 13th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on November 15, 2018:

- a) the following actions be taken with respect to the Policy and Planning Sub-Committee:
 - i) that the City Clerk BE REQUESTED to amend the Terms of Reference to add an Indigenous Relations Officer to the Diversity, Inclusion and Anti-Oppression Advisory Committee as a non-voting resource member; and,
 - ii) compensation regarding child-minding for advisory committees BE DEFERRED to a future meeting;
- b) the revised ~~attached~~ 2018 Work Plan for the Diversity, Inclusion and Anti-Oppression Advisory Committee BE APPROVED;
- c) the City Clerk BE REQUESTED to amend the Terms of Reference to add an Indigenous member to the Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) as a voting member; and,
- d) clauses 1.1, 2.1, 2.2, 3.1, 4.1 to 4.3, 5.1, 5.3 and 7.1 to 7.3, BE RECEIVED (2.2/1/CPSC)

B. Westlake-Power
Deputy City Clerk
/kmm

cc: Chair and Members, Diversity, Inclusion and Anti-Oppression Advisory Committee