

**2ND REPORT OF THE
LONDON DIVERSITY & RACE RELATIONS
ADVISORY COMMITTEE**

Meeting held on October 18, 2012, commencing at 12:04 p.m.

PRESENT: M. Edwards (Chair), N. Abdo, N. Buteau, D. Cardoso, S. Kassam, P. Shanahan, M. Singeris, J. von Wahl and J. Martin (Secretary).

ALSO PRESENT: F. Andrighetti, K. Husain, L. Kowalchuk, D. Lacey, M. Marcellin, K. McManus, J. Robinson, D. Stolarski, T. Tomchick-Condon and S. Wilson.

REGRETS: C. Callander, R. Elijah, D. Goodwin, M. Rabi and M. Singeris.

I YOUR COMMITTEE REPORTS:

- In Camera
1. (C-1) That the London Diversity and Race Relations Advisory Committee passed the following resolution prior to moving in camera from 12:05 p.m. to 12:12 p.m.: "That the London Diversity and Race Relations Advisory Committee (LDRRAC) move in camera to consider a personal matter about identifiable individuals, including municipal or local board employees relating to the 2013 Mayor's New Year's Honour List." (See Confidential Appendix to the 2nd Report of the London Diversity and Race Relations Advisory Committee enclosed for Council Members only.)
- Community Updates
2. That the London Diversity & Race Relations Advisory Committee was advised of the following community updates, by its members:
 - a) Cultural Competencies Workshop;
 - b) Celebration of the Birth of Baha'u'llah;
 - c) Action and Empowerment Conference; and,
 - d) Salvation Army Christmas Hamper Program.
- Education Sub-committee
3. (B) That the London Diversity & Race Relations Advisory Committee (LDRRAC) completed an exercise directed by the Education Sub-committee to identify future learning opportunities and initiatives for the LDRRAC.
- Finance & Resource Sub-committee
4. (D) That the London Diversity & Race Relations Advisory Committee (LDRRAC) held a general discussion with respect to the 2012 and 2013 budget.
- Nominations Sub-committee
5. (E) That the London Diversity & Race Relations Advisory Committee (LDRRAC) heard a verbal update from P. Shanahan with respect to the Race Relations Recognition Award. The LDRRAC requested its members to consider potential nominees for the 2013 Race Relations Recognition Awards for discussion at a future meeting.

6. That the London Diversity & Race Relations Advisory Committee (LDRRAC) received and noted the following:

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| 1st Report of the LDRRAC | (a) (1) the 1st Report of the LDRRAC, from its meeting held September 20, 2012; it being noted that in clause 9 of the report the word “held” was correct to read “will hold” and “at a future meeting” was added to the end; |
| Sub-committees’ Terms of Reference | (b) (2) a communication with respect to the London Diversity and Race Relations Advisory Committee Sub-committees’ terms of reference; |
| License to Succeed – Five Years of Progress | (c) (3) a communication dated September 2012, from the Honourable Jean Augustine, PC, CM, Fairness Commissioner, with respect to the License to Succeed – Five Years of Progress; and, |
| June Callwood Outstanding Achievement Award for Voluntarism in Ontario | (d) (4) a communication dated September 2012, from the Honourable Charles Sousa, Minister, Ministry of Citizenship and Immigration, with respect to the June Callwood Outstanding Achievement Award for Volunteerism in Ontario. |
| Next Meeting | 7. That the London Diversity & Race Relations Advisory Committee will hold its next meeting on November 15, 2012. |

The meeting adjourned at 1:15 p.m.