Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Report

The 5th Meeting of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee September 26, 2022

Attendance

PRESENT: R. O'Hagan (Chair), N. Fahd, K.-A. Burke, N. Fragis, P. Gill, R. Gill, B. Hill, L. Ochoa and J. Pineda and H. Lysynski

(Committee Clerk

ABSENT: S Evoy, M. Castillo, H. Karky and M. Mlotha The meeting was called to order at 12:02 PM; it being noted that the following members were in remote attendance: R. O'Hagan, N. Fahd, K.-A. Burke, N. Fragis, P. Gill, R. Gill, B. Hill, L. Ochoa

and J. Pineda

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Opening Ceremonies

2.1 Acknowledgement of Indigenous Lands

That it BE NOTED that no Acknowledgement of Indigenous Lands was read.

2.2 Traditional Opening

That it BE NOTED that no Traditional Opening was received.

3. Scheduled Items

None.

4. Consent

None.

5. Sub-Committees and Working Groups

None.

6. Items for Discussion

None.

7. Confidential

7.1 6.1. Personal Matter/Identifiable Individual

The Diversity, Inclusion and Anti-Oppression Community Advisory Committee convened in closed session from 12:04 PM to 12:21 PM after having passed a motion to do so, with respect to a personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2023 Mayor's New Year's Honour List.

8. Adjournment

The meeting adjourned at 12:21 PM.