



City of Hamilton
COMMITTEE AGAINST RACISM

Meeting #: 20-001
Date: January 28, 2020
Time: 6:30 p.m.
Location: Room 192, 1st Floor
71 Main Street West

Jodi Koch, Director, Talent and Diversity (905) 546-2424 ext. 3003

Pages

1. **CEREMONIAL ACTIVITIES**
2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
3. **DECLARATIONS OF INTEREST**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 November 26, 2019
5. **COMMUNICATIONS**
 - 5.1 Correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/Research Ideas for HIPC's Research and Evaluation Committee
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / DELEGATIONS**
9. **STAFF PRESENTATIONS**
10. **DISCUSSION ITEMS**
 - 10.1 Committee Member Resignation
 - 10.2 Election of Chair

- 10.3 Election of Vice-Chair
- 10.4 Election of Recording Secretary
- 10.5 Committee Member Recruitment and Selection
- 10.6 Lincoln Alexander Day
- 10.7 Black History Month Events in Hamilton
- 10.8 John C. Holland Awards
- 10.9 CAR Brochure
- 10.10 Terms of Reference
- 10.11 Equity and Inclusion Toolkit

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT

Next Meeting: Tuesday, February 25, 2020