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

---

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