



Hamilton

**- MINUTES -**

**COMMITTEE AGAINST RACISM**

**Tuesday, December 13, 2016, 6:30p.m.**

**City Hall, 71 Main Street West, Room 192**

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**Present:** Marlene Dei-Amoah, David Jacob, Janice Webster, Roger Cameron, Nerene Virgin, Joseph Scott, Amirah Hassan, Steve Petgrave

**Also Present:** Maxine Carter, Jennifer Mak- City of Hamilton Access & Equity Office, Corporate Services

**Regrets:** Tyrone Childs, Winston Morrison, Taimur Qasim, Ashok Kumar, Louic LeBlanc, Jessica Brennan, Councillor Doug Conley, Councillor Lloyd Ferguson

**Absent:**

**Guests:**

**Chair:** Roger Cameron

**1. Welcome and Introductions**

- All were welcomed

**2. Declaration of Interest**

- None declared

**3. Review and Approval of Agenda**

- Addition of Item 9.1 Information Sharing: Nerene Virgin

**J. Scott/J. Webster**

That the Committee Against Racism's agenda for December 13, 2016 be accepted as amended.

**CARRIED.**

**4. Presentation**

**4.1 Equity and Inclusion Policy: Training – M. Carter**

- Deferred to the next meeting

## **4.2 Accessibility for Ontarians with Disabilities Act ACSS – M. Carter**

- Deferred to the next meeting

## **5. Approval of Minutes**

### **5.1 November 22, 2016**

- To amend Item #9.2:N. Virgin's testimony of her father, Stanley Grizzle

### **J. Webster/A. Hassan**

That the Committee Against Racism's minutes of November 22, 2016 be accepted as amended.

**CARRIED.**

### **5.2 Business Arising from Minutes**

- With respect to Item 6.3: Hamilton Police Services Board – Carding Policy Follow-up Report, M. Carter followed-up with Councillor Ferguson's office regarding the following action points: invitation of Superintendent Nancy Goodes-Ritchie to a future Committee Against Racism (CAR) meeting, providing CAR with a copy of the new card, and the invitation of Hamilton Police Services Board members and Police Chief Eric Girt to a future CAR meeting
- M. Carter is awaiting a response from Councillor Ferguson regarding these items

## **6. Business Items**

### **Work Plan Reports**

#### **6.1 Chair's Report**

- There was no Chair's report

#### **6.2 Hamilton Police Services Board – Carding Policy Follow-up Report**

- No report

#### **6.3 Discussion – Anti-Racism Resource Centre**

- The contract between the three partners, McMaster University's Equity and Inclusion Office, the Hamilton Centre for Civic Inclusion, and the City of Hamilton, is in the process of being finalized
- In the interim, the CAR representatives on the Steering Committee, R. Cameron, J. Webster, and T. Qasim, will meet in January to discuss the next steps for recruitment
- J. Webster will organize the meeting with CAR representatives; once a date and time has been scheduled, the date will be extended to the rest of the Committee members to attend
- M. Carter will send the Steering Committee Terms of Reference, Anti-Racism Resource Centre roles and responsibilities, and the list of community agencies and educational institutions that have expressed interest in partnering with the Anti-Racism Resource Centre

**7. New Business**

- No new business

**8. Correspondence**

- No correspondence

**9. Announcements and Information Sharing**

- 9.1** N. Virgin -shared information regarding the passing of her father, Stanley Grizzle

**10. Next Meeting:**

- January 24, 2017

**11. Adjournment**

- The meeting was adjourned at 9:11 p.m.