



Hamilton

- MINUTES -
COMMITTEE AGAINST RACISM
Tuesday, July 24, 2018, 6:30 p.m.
City Hall, 71 Main Street West, Room 192

Present: Marlene Dei-Amoah, Louic LeBlanc, Joseph Scott, Steve Petgrave, Winston Morrison, Jessica Brennan, Tyrone Childs, Taimur Qasim, Janice Webster, Daniel Ramos

Regrets: Ashok Kumar, Nerene Virgin

Also Present: Betsy Pocop– staff, Human Rights, Diversity and Inclusion
Princewill Ogban – Hamilton Anti-Racism Resource Centre

Chair: M. Dei-Amoah

Welcome & Introductions

Welcome of members and guests

1. Changes to the Agenda

2. Declaration of Interest

None declared

3. Approval of Minutes

2.1 July 5, 2018

J. Brennan/L. LeBlanc

That the Committee Against Racism's minutes of July 5, 2018 be accepted, as presented.

CARRIED

4. Presentations

None

5. Business/ Discussion Items

5.1 HARRC Update

5.1.1 Steering Committee Update

- Thank you to Committee members who attended the meeting on July 5 to review the HARRC Steering Committee member applicants
- 3 of the 5 new members attended the Steering Committee meeting
- The Steering Committee is planning an orientation session for new members
- Meeting minutes for each of the committees (oversight, steering and CAR) to be shared between the three committees
- It was decided that the Steering Committee is to provide a monthly update to CAR of their meetings and provide the Chair a copy of the minutes to be compiled and kept for reference and made available to Committee members upon request
- Steering Committee to provide suggestions for revisions to CAR for the Steering Committee's Terms of Reference; for example, to have the attendance policy incorporated into the Terms of Reference
- Next Steering Committee meeting to be held on August 20, 2018

5.1.2 Quarterly Metric Report

- Feedback was received on the report
- Once revised, the Metric Report will be distributed to the Committee members
- Hamilton's First Newcomer Day – July 27
 - HARRC will have a table
 - J. Webster volunteering at the event
 - P. Ogban looking for two more volunteers from the Committee for the day of the event
- Our Future Summit – November 13, 2018
 - P. Ogban will be taking part in the conversation with other groups

5.1.3 HARRC Annual Discussion Forum

- The Committee agreed to add this item to the agenda for discussion as part of the update from HARRC
- P. Ogban and members present at the Discussion Forum provided comments and feedback of the event
- Members from each of the three stakeholders were present
- Dr. Ameil Joseph attended and answered questions relating to his research

5.2 CAR Brochure

- HARRC information is not currently included in the brochure
- L. Leblanc volunteered to revise the brochure
- Committee interested in having Committee information available in alternate format than a brochure
- B. Pocop to enquire into budget for revamping brochure into alternate format

- B. Pocop to send L. LeBlanc electronic copy of the brochure to revise

5.3 Workplan Discussion

- Item deferred to next meeting
- Members asked to consider what they want moving forward and in preparation for the next term
- Copies of the workplan distributed to members in attendance

5.4 Lincoln Alexander Day

- The Committee to invite representative from Stewart Memorial Church and Louise Noel-Ambrose to discuss plans for Linc Day 2019
- D. Ramos to connect with A. Duncan (Stewart Memorial Church)
- M. Dei-Amoah to connect with L. Noel-Ambrose
- B. Pocop to enquire into the availability of funds for events in 2019 with consideration that the Committee's term will be ending prior to the 2019 events
- Consideration for re-establishing the Lincoln Alexander Day Committee and reinstating the plan to Council

5.5 Black History Month

- To be discussed further once budget has been clarified for 2019

6. Announcements/Information Sharing

None

7. Adjournment

Meeting adjourned at 8:17pm

Next meeting scheduled for August 28, 2018