



Hamilton

- MINUTES -
COMMITTEE AGAINST RACISM
Tuesday, June 25, 2019, 6:30 p.m.
City Hall, 71 Main Street West, Room 192

Present: Marlene Dei-Amoah, Louic LeBlanc, Tyrone Childs, Taimur Qasim, Phillip Jeffrey, Annie Law

Regrets: Shamini Jacob

Absent: Leslyn Gombakomb and Sylvia Gill

Also Present: Jodi Koch – Director, Human Rights, Diversity and Inclusion
Councillor Brad Clark

Chair: M. Dei-Amoah

Welcome & Introductions

Staff welcomed all in attendance and a round of introductions were done.

1. Changes to the Agenda – N/A

2. Declaration of Interest

i) None declared

3. Approval of Minutes

- i) Typo corrected in Item 5.1.1
- ii) Duplicate line removed in Item 5.1.1

T. Qasim/L. LeBlanc

That the Committee Against Racism accepts the meeting minutes of January 22, 2019, as amended.

CARRIED

4. Presentations - N/A

5. Business / Discussion Items

5.1 Chair/Vice Chair/Recording Secretary Elections

L. LeBlanc/T. Childs

That the Committee Against Racism elects Marlene Dei-Amoah as Chair for the 2018 – 2022 term.

CARRIED

T. Childs/M. Dei-Amoah

That the Committee Against Racism elects Louic LeBlanc as Vice Chair for the 2018 – 2022 term.

CARRIED

- Election of Recording Secretary deferred to next meeting

5.2 Terms of Reference

- Past terms of reference distributed for the committee's review and feedback
- Need to ensure consistent with revised brochure to be reviewed at next meeting

5.3 2019 Budget Review

- Approved Budget for 2019 distributed

5.4 Equity Toolkit

- Discussion on toolkit and context to be used in applying
- Would be beneficial to understand context prior to providing input by the Committee
- To be added to a future agenda once more information is available.
- Equity Toolkit to be sent out electronically to Committee for review
- Consider adding to workplan discussions

L. LeBlanc/T. Childs

That the Committee Against Racism prepare a letter to City Council on the Equity Diversity and Inclusion Handbook.

CARRIED

5.5 Update on HARRC

- Postcard to be sent out electronically

6 Announcements and Information Sharing

6.1 Filipino Association Annual Picnic taking place on June 29

6.2 July 13 Event at City Hall to counter protesters

7 Adjournment

T. Qasim/L. LeBlanc

That the Committee Against Racism meeting adjourn at 9:07pm.

Next meeting scheduled for Tuesday, July 23, 2019.