



Hamilton

- MINUTES -
COMMITTEE AGAINST RACISM
Tuesday, September 24, 2019, 6:30 p.m.
City Hall, 71 Main Street West, Room 192

Present: Marlene Dei-Amoah, Tyrone Childs, Shamini Jacob, Phillip Jeffrey, Annie Law, Taimur Qasim

Regrets: Louic LeBlanc

Absent: Leslyn Gombakomb and Sylvia Gill

Also Present: Jodi Koch – Director, Human Rights, Diversity and Inclusion
Councillor Brad Clark
Nabila Akbary, Admin. Assistant, Talent and Diversity
Guests: Albert Mac, Taylor Decost, Sam Patrick, Alvin Goodson, Kojo Damptey

Chair: M. Dei-Amoah

Welcome & Introductions

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

1. Changes to the Agenda

- i) Additional Item of 5.7 titled as Community Event

2. Declaration of Interest

- i) None declared

3. Approval of Minutes

- i) Correction on spelling of name for Phillip Jeffrey from the Meeting Minutes dated June 25, 2019

T. Qasim/T. Childs

That the Committee Against Racism accepts the Meeting Minutes of June 25, 2019 as amended and the No Quorum Minutes of July 23, 2019.

CARRIED

4. Presentations - N/A

5. Business / Discussion Items

5.1 Election of Recording Secretary

- Rotating basis annually
- Recording secretary of 2019 including January 2020 is Taimur Qasim

P. Jeffrey/T. Childs

That the Committee Against Racism elects Taimur Qasim as Recording Secretary for the year of 2019 including January 2020.

CARRIED

5.2 Update on Hamilton Anti-Racism Resource Centre

- Provided by Jodi Koch: City Staff spent 300 hours attending community events to promote the Hamilton Anti-Racism Resource Centre and survey. Online Survey received 584 responses and preliminary results should be available by October 22, 2019 CAR meeting.
- Schedule additional CAR meeting mid November 2019

5.3 HARRC Community Engagement Event

- Date set is for October 29, 2019

5.4 CAR Brochure Review

- Inquire on updated brochure status from Louic prior to next meeting in October 22, 2019

DEFERRED

5.5 Budget 2020

- Budget 2020 to be finalized at November 2019 meeting once CAR decides on the recommendations to council regarding HARRC.
- Tentatively the details of 2020 Budget are to remain the same as 2019 submission
- 350\$ from Councillor Clark's budget, invoice to be sent for HARRC Community Consultation event on October 29, 2019 for the purchase of refreshments

5.6 Public Delegation Request

- Process and instructional guide to be provided by Clerks office

5.7 Community Event

- 24th Annual Youth Scholarship Banquet on October 19, 2019 at 6:30pm within the Sheraton Hotel located on 116 King Street, Hamilton.
- Tickets are \$70 includes meal and students are \$55

- Email for enrollment is accischolarships@gmail.com
- Tyrone Childs - ask is if any committee members are interested in attending on behalf of CAR
- Councillor Clark to attend and pay for his own ticket
- Tyrone Childs and Marlene Dei-Amoah to attend event on behalf of committee

T. Childs/ S. Jacob

That the Committee Against Racism to support the event by having two members attend additionally to purchase two student youth tickets. \$250 contribution towards tickets for the 24th Annual Youth Scholarship Banquet.

CARRIED

6. Announcements and Information Sharing

- Councillor Clark speaking to Restorative Practices Training by John Howard Society on September 27, 2019 for Council and Senior Leadership Team
- Gandhi Peace Festival: Waging Action on Hate for the date of October 4, 2019 and October 5, 2019 is the Freedom March

7. Adjournment

P. Jeffrey/T. Childs

That the Committee Against Racism meeting adjourn at 8:07pm.

Next meeting scheduled for Tuesday, October 22, 2019.