



Hamilton

- MINUTES -
COMMITTEE AGAINST RACISM
Tuesday, November 12, 6:30 p.m.
City Hall, 71 Main Street West, Room 264

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

Regrets: Louic LeBlanc and Councillor Brad Clark

Absent: Sylvia Gill, Tyrone Childs and Leslyn Gombakomba

Also Present: Jodi Koch – Director, Human Rights, Diversity and Inclusion
Nabila Akbary, Admin. Assistant, Talent and Diversity

Chair: M. Dei-Amoah

Welcome & Introductions

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

1. Declaration of Interest

- i) None declared

2. Business/ Discussion Items

2.1 HARRC Operating Models

- Results from all four focus groups from the HARRC event presented as a compiled draft document.
- Discussion held on operating models.

2.2 Budget 2020

- Decisions made on final 2020 budget

P. Jeffrey / S. Jacob

That the Committee Against Racism accepts the final review and decisions for the 2020 budget.

CARRIED

2.3 Citizen Committee Report

- To complete the Citizen Committee Report as it relates HARRC and governance models.

A. Law / P. Jeffrey

Draft Citizen Committee Report and recommendations for HARRC for November 26, 2019
CAR meeting.

CARRIED

3. Adjournment

S. Jacob / A. Law

That the Committee Against Racism meeting adjourn at 9:16 pm.

Next meeting scheduled for Tuesday, November 26, 2019