



Hamilton

**MINUTES
COMMITTEE AGAINST RACISM
Wednesday, Dec 20, 2022, 6:30 p.m.
Webex**

Present: Marlene Dei-Amoah, Tyrone Childs, Taimur Qasim, Phillip Jeffrey

Regrets: Simone McWatt

Absent:

Also Present: Lyndon George – Executive Director, Hamilton Anti Racism Resource Centre
Amy Majani (Staff Liaison).

Chair: Taimur Qasim

Welcome & Introductions

T. Qasim welcomed all in attendance

1. Ceremonial Activities

1.1 Land Acknowledgement-M. Dei Amoah led the Land Acknowledgment

2. Approval of Agenda

The staff liaison advised of the following changes to the agenda.

10. Discussion Items

10.5 Black History Month-2023

10.6 Jan 2023 CAR Meeting Date

(M.Dei Amoah/P.Jeffrey)

That the agenda for the December 20, 2022 meeting of Committee Against Racism be approved, as amended.

CARRIED

3. Declaration of Interest

None declared

4. Approval of Minutes

P. Jeffrey requested that the last names of movers & seconders be used consistently throughout minute document.

(P. Jeffrey/T. Childs)

That the Committee Against Racism accepts the meeting minutes of April 26, 2022, as amended.

CARRIED

5. Communications

The Committee welcomed Amy Majani as their new Staff Liaison.

6. Discussion Items

i. HARRC Report (Item 10.1)

Lyndon George, HARRC, provided presented a report respecting:

- Rise of homophobia and transphobia in the community. Recognised the loss of local activist, Beckett Noble, whose voice in the community was important in advancing and opening space in areas where there can be intolerance to particular views.
- HARRC Budget Presentation.
- Changes to the Board of Health:
- Online Reporting tool
- HARRC and McMaster Research Shop Community survey
- Hamilton Police Services Board Selection Committee.

Discussion: M. Dei Amoah requested that the Committee update its workplan at the next meeting so that it has an intentional community link and focus on issues around health equity, HPS Board, and the intersection of racism, homophobia, and transphobia

(M. Dei-Amoah/T. Childs)

That the Hamilton Anti-Racism Resource Centre report be received

CARRIED

ii. 2023 Budget Review and Discussion (Item 10.2)

(T. Childs/M.Dei Amoah)

That the 2023 Budget Submission for the Committee Against Racism be approved.

CARRIED

iii. Review and Feedback of The Code of Conduct for Local Boards (Item 10.3)

(P. Jeffrey/T. Childs)

That the Code of Conduct be received without comment

CARRIED

iv. Resignation of Committee Members (Item 10.4)

(M.Dei Amoah/P.Jeffrey)

That the Committee Against Racism respectfully accepts and acknowledges Gerry Smith's resignation

CARRIED

(M.Dei Amoah/P.Jeffrey)

That the Committee Against Racism respectfully accepts and acknowledges Shamini Jacob's resignation

CARRIED

v. Black History Month-2023 (Item 10.5)

Deferred to next meeting.

vi. January 2023 Meeting Date(Item 10.6)

(Jeffrey/M.Dei-Amoah)

That the Committee Against Racism hold its next meeting on January 10th at 5pm

CARRIED

11 ADJOURNMENT

(M.Dei-Amoah/T. Childs)

That there being no further business, the meeting be adjourned at 8:44pm

CARRIED