

**MINUTES 23-001**

Committee Against Racism (CAR)

Tuesday, January 10, 2023

5:30 pm

WebEx

Present: T. Qasim, T.Childs, P.Jeffrey, and M. Dei-Amoah

Regrets: S. McWatt

Also

Present: A. Majani, Staff Liaison
L. Kolar, Legislative Coordinator, Office of the City Clerk

1. CEREMONIAL ACTIVITIES**(i) Call to Order (Item 1.1)**

T. Qasim called the meeting to order, welcomed and took roll call.

(ii) Land Acknowledgement (Item 1.2)

P. Jeffrey read the Land Acknowledgement.

2. APPROVAL OF AGENDA

The chair advised the committee of the following additions:

5. COMMUNICATIONS

5.1 Audit, Finance and Administration Committee Report 22-016, Item 5 (b), as Amended by Council, September 28, 2022 respecting Confidential Interview Questions for the Hamilton Police Services Board Selection Committee.

14. PRIVATE AND CONFIDENTIAL

14.1 Confidential Interview Questions for Hamilton Police Services Board Selection Committee (no copy)

(P. Jeffrey/T. Childs)

That the agenda of April 26, 2021 be approved, as amended.

CARRIED

3. DECLARATIONS OF INTEREST

None

4. APPROVAL OF MINUTES OF PREVIOUS MEETING.

(i) December 20, 2022 (Item 4.1)

(P. Jeffrey/M. Dei-Amoah)

That the Minutes of February 22, 2022 be approved, as presented.

CARRIED

5. COMMUNICATIONS

(i) Audit, Finance and Administration Committee Report 22-016, Item 5 (b), as Amended by Council, September 28, 2022 respecting Confidential Interview Questions for the Hamilton Police Services Board Selection Committee (Item 5.1)

(M. Dei-Amoah/T. Childs)

That the Audit, Finance and Administration Committee Report 22-016, Item 5 (b), as Amended by Council, September 28, 2022 respecting Confidential Interview Questions for the Hamilton Police Services Board Selection Committee, be received.

CARRIED

6. DISCUSSION ITEMS (Item 10)

(i) Work Plan Update (Item 10.1)

(M. Dei-Amoah/T. Childs)

That the Work Plan Update be deferred to the next meeting.

CARRIED

(ii) Black History Month (Item 10.2)

(a) Black History Month Scholarships (Item 10.2(a))

(M. Dei-Amoah/T. Childs)

That the discussion around Black History Month Scholarships, be deferred to the next meeting.

CARRIED

- (b) Black History Month Sponsorships and Ads (Item 10.2(b))

(M. Dei-Amoah/T. Childs)

That the higher level discussion around Sponsorships and Ads, be deferred to the next meeting.

CARRIED

1. John C. Holland Awards (Item 10.2(b)(a))

(Dei-Amoah/P. Jeffrey)

That the Committee Against Racism approve the sponsorship of a Youth Table, in the amount of \$800 from the 2022 approved budget, for the upcoming John C. Holland Awards.

CARRIED

2. Black History Month Committee – Bus Ads (Item 10.2(b)(b))

(Dei-Amoah/P. Jeffrey)

That a maximum of \$1500 from the 2022 approved budget, be donated to the upcoming Black History Month kick-off event for refreshments in lieu of a donation towards Bus Ads.

CARRIED

7. PRIVATE AND CONFIDENTIAL (Item 14)

Pursuant to Section 9.1, Sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

(i) Confidential Interview Questions for Police Services Board Selection Committee (Item 14.1)

(M. Dei-Amoah/T. Childs)

That staff be directed to forward the confidential interview questions from the Committee Against Racism to the Police Services Board, and that the questions remain confidential.

CARRIED

8. **ADJOURNMENT (Item 15)**

(T. Childs/P. Jeffrey)

That the Committee adjourn its meeting at 8:34 p.m.

CARRIED

T. Qasim, Chair
Committee Against Racism