

MINUTES 23-002

Committee Against Racism Monday, Feb 6, 2023 7:00 pm WebEx

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

Also

Present: A. Majani, Staff Liaison,

L. George, Hamilton Area Anti-Racism Coalition

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:

- 10. DISCUSSION ITEMS
 - 10.2 CAR Report to Audit & Finance Committee
 - 10.3 Next Meeting Date

(P. Jeffrey/T. Childs)

That the agenda of February 21, 2023, be approved, as amended.

CARRIED

3. DECLARATIONS OF INTEREST

None

4. APPROVAL OF MINUTES OF PREVIOUS MEETING.

(i) Jan 10, 2023 (Item 4.1)

(P. Jeffrey/M. Dei-Amoah)

That the approval of the Minutes of Jan 10, 2023, be deferred to the next meeting.

CARRIED

5. DISCUSSION ITEMS (Item 10)

(i) Citizen Candidates for the Hamilton Police Services Selection Committee (Item 10.1)

(M. Dei-Amoah/T. Childs)

That the list of Citizen Candidates recommended by the Committee Against Racism, and the Hamilton Area Anti-Racism Coalition, be approved and referred to Council for their consideration

CARRIED

(ii) CAR Annual Report-Audit and Finance Committee (Item 10.2)

(M. Dei-Amoah/P.Jeffrey)

That the Chair, Taimur Qasim, along with Marlene Dei-Amoah attend the February 16th meeting to present on the activities of the committee in the past year.

CARRIED

(iii) Next Meeting Date (Item 10.3)

(M. Dei-Amoah/P.Jeffrey)

That the Committee Against Racism meet on their regularly scheduled meeting time on February 28,2023

CARRIED

6. PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes of the Committee Against Racism – January 10, 2023 (Item 14.1)

(M. Dei-Amoah/T. Childs)

That the approval of the closed session minutes of the Committee Against Racism January 10, 2023, meeting be deferred to the next meeting.

CARRIED

7. ADJOURNMENT (Item 15)

(T. Childs/P. Jeffrey)

That the Committee adjourn its meeting at 8:30 p.m.

CARRIED

T. Qasim, Chair Committee Against Racism