

Minutes
Advisory Committee for Immigrants and Refugees
Thursday, February 9, 2023
6:30 pm
Webex

Present: Jennie Hamilton (Chair), Eisham Abdulkarim (Vice Chair),

Aref Alshaikhahmed, Rami Safi, Lina El Khalil (Staff Liaison).

Regrets: Dorar Abuzaid (Recording Secretary), Dina Honig, Ammira Ali, Councillor

Maureen Wilson

1. CEREMONIAL ACTIVITIES

1.1 J. Hamilton read the Land Acknowledgement.

1.2 J. Hamilton called the meeting to order and took roll call.

2. APPROVAL OF AGENDA

There were no changes to the agenda.

(E. Eishaam/R. Safi)

That the Agenda for the February 9, 2023 meeting, be approved.

CARRIED

3. DECLARATION OF INTEREST

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

- (i) Minutes December 8, 2022 (item 4.1)
- (ii) Quorum Report January 12, 2023 (item 4.2)

(R. Safi/E. Eishaam)

That the Minutes of December 8, 2022 and Quorum report for January 12, 2023 be approved as presented.

CARRIED

5. DISCUSSION ITEMS (Item 10)

(i) Review and feedback of the Code of Conduct for Local Boards (item 10.1)

The advisory committee to review and submit comments on the Code of Conduct.

(E. Eishaam/A. Alshaikhahmed)

The committee reviewed the Code of Conduct for Local Boards and has no comments.

CARRIED

(ii) Hamilton Immigrant Partnership Council (HIPC) Update (item 10.2)

The committee discussed the Hamilton Immigrant Partnership Council (HIPC) presentation.

(E. Eishaam/A. Alshaikhahmed)

That the topic be added as a discussion item at the next meeting.

CARRIED

6. GENERAL INFORMATION / OTHER BUSINESS (item 13)

(i) Annual report on activities over the previous year (item 13.1)

(E. Eishaam/A. Alshaikhahmed)

That the committee will finalize the presentation during their next meeting for the Chair to present to the Audit, Finance, and Administration Committee on March 23, 2023.

CARRIED

6. ADJOURNMENT

(E. Eishaam/A. Alshaikhahmed)

That the Advisory Committee for Immigrants and Refugees be adjourned at 8:00 p.m.

CARRIED

Jennifer Hamilton, Chair