



Meeting Agenda
September 8, 2021 | 5:00pm - 7:00pm
ONLINE Link: meet.google.com/zuh-jjya-cvv
(CA) +1 647-732-6939 PIN: 975 589 407#

Invited Attendees

Committee Members:
Nestor Avalos, Beth Brusselers, Trent Daley, Rehana Gilani, Harman Singh Kandola, Feisal Kirumira, Joud Nour Eddin, Ada Okeke, Andrew Parker, Faisal Salama, Sameer Singh, Shalini Sinha, Kimberly Yamada

Council Sponsors:
Councillor Mo Banga, Councillor Scott McKeen

Administration:
Mike Chow, Antoinette Davis, Samuel Juru, Carissa Lamoureux

1.0 Welcome	TIME	Presenter
1.1 Call to Order - Land Acknowledgment - Roll Call	5:00 pm - 5:15 pm	Shalini

2.0 Review	TIME	Presenter
2.1 Agenda Review	5:15 pm - 5:17 pm	Shalini

3.0 Minutes	TIME	Presenter
3.1 Review and approval of minutes from August 11, 2021 meeting	5:17 pm - 5:20 pm	Shalini

4.0 Discussion items	TIME	Presenter
4.1 Ratification of Anti-racism Grants Program recommendations 4.2 Request for volunteer gifts/ appreciation for Review Panel members	5:20 pm - 6:00 pm	Kimberly Shalini

5.0 Chair Updates	TIME	Presenter
5.1 New subcommittees structure	6:00 pm - 6:15 pm	Shalini

6.0 Subcommittee & Working Group Updates	TIME	Presenter
<ul style="list-style-type: none"> - Public Engagement & Outreach subcommittee - Funding subcommittee - Community Safety subcommittee - Holocaust Remembrance Working Group - Appointment Process Working Group 	6:15 pm - 6:40 pm	Ada/Joud Kimberly Trent Shalini/Faisal Trent/Harman

7.0 City Admin Updates	TIME	Presenter
7.1 Council Policy C628, Honoraria and Expenses for City Agencies 7.2 Council Committee Code of Conduct Bylaw	6:40 pm - 7:00 pm	Admin

8.0 Adjournment		
	7:00 pm	Shalini

Next Meeting		
Date	Time	Location
October 13, 2021	5:00 pm to 7:00 pm	Google Meet