

DATE: JANUARY 27, 2020

MEETING NO. 01-2020

TIME: 12:05 p.m.

PLACE: MCNAUGHTON ROOM, 3RD FLOOR, CITY HALL

CHAIR: JASON VELTRI

PRESENT:

Mayor Bill Mauro
Councillor Rebecca Johnson
Ms. Carol Audet, *Matawa First Nations*
Mr. Chris Krumpholz, *Community Representative*
Ms. Angie Lynch, *Kinna-aweya Legal Clinic*
Mr. Moffat Makuto, *Regional Multicultural Youth Association*
Mr. Jason Veltri, *Community Representative*
Ms. Anita Muggeridge, *Thunder Bay Multicultural Association*
Mr. Vignesh Viswanathan, *International Students – Confederation College*
Insp. Derek West, *Thunder Bay Police Service*
Mr. Farhan Yousaf/Mr. Josh Pogue, *Lakehead University Student Union*

OFFICIALS:

Mr. Norm Gale, City Manager
Ms. Karen Lewis, Director – Corporate Strategic Services
Ms. Regina Mandamin, Manager – Indigenous Relations & Inclusion
Ms. Lee-Ann Chevrette, Coordinator – Crime Prevention
Mr. Jeff Howie, Policy Assistant to the Mayor
Ms. Maureen Nadin, Committee Resource
Ms. Katie Piche, Committee Coordinator

GUESTS:

Ms. Mayisha Choudhury, Placement Student - Kinna-aweya Legal Clinic
Mr. Sterling Finlayson, Placement Student – Matawa First Nations
Ms. Robyn Medicine, Indigenous Liaison – Thunder Bay Public Library
Mr. Daniel Griffin, Generator

1.0 WELCOME, INTRODUCTIONS & DISCLOSURES OF INTEREST

Ms. K. Piche, Committee Coordinator called the meeting to order at 12:05 p.m. There were no disclosures of interest declared at this time.

2.0 CONFIRMATION OF AGENDA

MOVED BY: Mr. C. Krumpholz
SECONDED BY: Ms. A. Muggeridge

With respect to the January 27, 2020 meeting of the Anti-Racism & Respect Advisory Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed, as amended.

CARRIED

3.0 ELECTION OF CHAIR & VICE-CHAIR

Ms. Katie Piche, Committee Coordinator - Office of the City Clerk, administered the nominations for Chair and Vice-Chair of the Committee.

Mr. Jason Veltri was nominated for the position of Chair. Mr. Veltri agreed to let his name stand. Mr. Veltri was acclaimed as Chair.

Ms. Tannis Kastern was nominated for the position of Vice-Chair. Ms. Kastern agreed to let her name stand. Ms. Kastern was acclaimed as Vice-Chair.

With respect to the positions of Chair and Vice-Chair of the Anti-Racism & Respect Advisory Committee, it was the consensus of the Committee that Jason Veltri be appointed Chair of the Committee and that Tannis Kastern be appointed Vice-Chair of the Committee for the remainder of the 2020 calendar year, and until such time a replacement has been appointed, as required annually.

The Chair assumed the position of Chair for the remainder of the meeting.

4.0 MINUTES OF PREVIOUS MEETING

The Minutes of Meeting No. 07-2019 of the Anti-Racism & Respect Advisory Committee held on November 25, 2019 to be confirmed.

MOVED BY: Mr. C. Krumpholz
SECONDED BY: Insp. D. West

THAT the Minutes of Meetings No. 07-2019 of the Anti-Racism & Respect Advisory Committee, held on November 25, 2019, be confirmed.

CARRIED

The Chair introduced new Committee members from Lakehead University Student Union, Farhan Yousaf and Josh Pogue.

5.0 SEVEN YOUTH INQUEST - RECOMMENDATION 112 PRESENTATION

Ms. L. Chevrette, Coordinator - Crime Prevention and Ms. R. Medicine, Indigenous Liaison – Thunder Bay Public Library provided a PowerPoint presentation relative to the above noted and responded to questions. The following items were discussed:

- Recommendation 112 Working Group membership
- Dealing with complex issues

- Committee's focus – indigenous-based racism & racially motivated crimes
- Work to date
- Working with Generator for campaign (re: public education)
- TED Talks

A discussion was held relative to the above noted and Ms. L. Chevrette and Mr. D. Griffin – Generator responded to questions.

It was noted that Ms. L. Chevrette will provide the Anti-Racism & Respect Advisory Committee with progress reports, when available.

6.0 CHRONICLE JOURNAL

Mr. J. Veltri provided information relative to an incident that took place regarding the Chronicle Journal and a letter to written in Ojibway to Santa over the Christmas holidays. Councillor R. Johnson advised that Mayor Mauro and Diversity Thunder Bay contacted the Chronicle Journal and the matter has been resolved.

A discussion was held relative to the Chronicle Journal joining the Accord, and about the Chronicle Journal's complaint process.

7.0 DIVERSITY BREAKFAST

Ms. K. Lewis provided an overview relative to the upcoming Diversity Breakfast, to be held on Thursday, March 19, 2020. This year's event will feature Toronto Raptor Superfan Nav Bahtia.

Handout entitled "International Day for the Elimination of Racial Discrimination 14th Anniversary Celebration Breakfast Sponsorship Proposal" was distributed on desks.

MOVED BY: Mr. C. Krumpholz
SECONDED BY: Ms. T. Kastern

With respect to the Anti-Racism and Respect Advisory Committee budget, we recommend that sponsorship to the 2020 Diversity Breakfast be provided in the amount of \$2,500.00.

CARRIED

The Committee will reserve a table of 8 at the Diversity Breakfast. The following Committee members will attend:

- Councillor R. Johnson
- J. Veltri

- T. Kastern
- C. Krumpholz
- A. Lynch
- members of Administration

8.0 DEPARTMENT OF CANADIAN HERITAGE'S ANTI-RACISM ACTION PROGRAM

Ms. K. Lewis provided information relative to the above noted program. It was noted that the Committee will receive an update if the City receives any funding through the application process.

9.0 BUSINESS ARISING FROM PREVIOUS MEETINGS

9.1 Black History Month Planning Update

Mr. C. Krumpholz provided an update relative to the following:

- Meetings with CAMAT
- Movie nights scheduled: February 20 & February 27 at Brodie Street Library
- Signage, swag and banners – Corporate Strategic Services to provide

10.0 WORKING GROUP UPDATE – CARL CRAWFORD PRESENTATION

Ms. M. Nadin, Committee Resource provided an update relative the above noted.

The following items were discussed:

- Location of full day event - Italian Cultural Centre
- “Best Practices from City of Duluth”
- Potential breakfast meeting with Accord re: policy development

A discussion was also held regarding involving youth in the event.

It was noted that a Save the Date calendar invitation will be sent out to attendees.

11.0 CITY OF THUNDER BAY 2019 - 2022 STRATEGIC PLAN

Ms. K. Lewis provided a brief overview and advised that the above noted report will be presented at Committee of the Whole on January 27, 2020, for Council's consideration.

12.0 INCIDENT REPORTING WORKING GROUP

This item was deferred until the next meeting.

13.0 NEW BUSINESS

13.1 One City, Many Voices Authors Event

Councillor R. Johnson provided information relative to the above noted. A written proposal for a potential One City, Many Voices event will be provided at the next meeting, for the Committee's review.

13.2 Diversity Thunder Bay Calendar of Events

Handout entitled "Multicultural Holidays, Ethnic Inclusion Calendar" was distributed on desks, for information. Councillor R. Johnson provided a brief overview.

13.3 Regional Multicultural Youth Council – Letter re: Sen. Lynn Beyak

Mr. M. Makuto provided information relative to the above noted and responded to questions.

13.4 City of Thunder Bay's Child Advocate Representation

Ms. C. Audet provided an inquiry relative to the above noted. Ms. K. Lewis will follow up at the next meeting.

14.0 ANNOUNCEMENTS

- M. Makuto – Handout "Student Working Group Recommendations"
- A. Lynch – Kairos Blanket Exercise – March 17
- C. Audet – Matawa - Health Forum event – Feb 4 – 6
Matawa – upcoming Education Conference
- Lakehead University - LU Culture Day Feb 26
- K. Lewis – Public Forum Community Safety & Wellbeing Planning – Jan 28
Upcoming Dease Pool Property Consultation
- J. Veltri - Thunder Pride Forum – Feb 11
Thunder Pride - new acronym 2SLGBTIQ+

15.0 NEXT MEETING

Committee meetings are held on the last Monday of each month, except July, August, and December, commencing at 12:00 p.m. in the McNaughton Room, 3rd Floor of City Hall.

The next meeting is scheduled for Monday, February 24, 2020.

16.0 ADJOURNMENT

The meeting adjourned at 1:52 p.m.