

**DATE:** JANUARY 25, 2021

**MEETING NO. 01-2021**

**TIME:** 12:23 P.M.

**PLACE:** VIRTUAL MEETING – MS TEAMS

**CHAIR:** JASON VELTRI

**ELECTRONIC PARTICIPATION:**

Councillor Rebecca Johnson  
Councillor Cody Fraser  
Ms. A. Lynch, *Kinna-aweya Legal Clinic*  
Mr. M. Makuto, *Regional Multicultural Youth Council*  
Ms. M. McGuire, *TB Urban Aboriginal Advisory Committee*  
Mr. Jason Veltri, *Community Representative*  
Mr. Ryan Scott, *Community Representative*  
Mr. Prabhjot Singh Ahuja, *LUSU representative*  
Mr. Kiran Ramesh - *SUCCI representative*

**OFFICIALS – ELECTRONIC PARTICIPATION:**

Ms. Regina Mandamin, Manager – Indigenous Relations & Inclusion  
Ms. Maureen Nadin, Committee Resource  
Ms. Katie Piché, Committee Coordinator

1.0 WELCOME, DISCLOSURES OF INTEREST & LAND ACKNOWLEDGMENT

Ms. K. Piché, Committee Coordinator called the meeting to order at 12:23 p.m. There were no disclosures of interest declared at this time.

Mr. J. Veltri acknowledged that we are meeting on the traditional territory of the Ojibwa Anishinaabe people of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850, and acknowledged the history that many nations hold, and are committed to a relationship with First Nations, Métis, and Inuit peoples based on the principles of mutual trust, respect, reciprocity, and collaboration in the spirit of reconciliation.

2.0 CONFIRMATION OF AGENDA

**MOVED BY:** Councillor Cody Fraser  
**SECONDED BY:** Mr. Jason Veltri

With respect to the January 25, 2021 meeting of the Anti-Racism & Respect Advisory Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**CARRIED**

3.0 ELECTION OF CHAIR AND VICE-CHAIR

Ms. Katie Piché, Committee Coordinator administered nominations for Chair and Vice-Chair.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Mr. Moffat Makuto

With respect to the Chair of the Anti-Racism & Respect Advisory Committee, we recommend that Jason Veltri be re-appointed Chair of the Committee for the remainder of the 2021 calendar year and until such time as a replacement has been appointed, as required annually.

CARRIED

MOVED BY: Mr. Moffat Makuto  
SECONDED BY: Mr. Prabhjut Singh Ahuja

With respect to the Vice-Chair of the Anti-Racism & Respect Advisory Committee, we recommend that Councillor Cody Fraser be appointed Vice-Chair of the Committee for the remainder of the 2021 calendar year and until such time as a replacement has been appointed, as required annually.

CARRIED

Mr. Jason Veltri assumed the Chair for the duration of the meeting.

4.0 MINUTES OF PREVIOUS MEETING

The Minutes of Meeting No. 02-2020 of the Anti-Racism & Respect Advisory Committee held on November 2, 2020 to be confirmed.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Mr. Moffat Makuto

THAT the Minutes of Meetings No. 02-2020 of the Anti-Racism & Respect Advisory Committee, held on November 2, 2020 be confirmed.

CARRIED

Information session notes of the Anti-Racism & Respect Advisory Committee, held on November 2, 2020, for information.

5.0 COMMITTEE & INCIDENT REPORTING WORKING GROUP REVIEW

The Chair provided an overview relative to the above noted. The following items were discussed:

- Work plan
- What are our goals and overall vision?
- 211 Reporting group
- Communication linkage
- Possible strategic communications campaign
- Need time and commitment to Committee

Ms. Regina Mandamin, Manager – Indigenous Relations & Inclusion provided an overview from the November 2, 2020 Anti-Racism & Respect Advisory Committee meeting, relative to the Incident Reporting Working Group budget.

6.0 2021 STRATEGIC PLANNING

Mr. J. Veltri provided an overview relative to the above noted.

A discussion was held relative to arranging a strategic planning session for the Anti-Racism & Respect Advisory Committee. The following items were discussed:

- Session must be in person to be effective
- To be arranged by a facilitator at earliest convenience
- Potential to have session outside and physically distanced

MOVED BY: Mr. Moffat Makuto

SECONDED BY: Councillor Cody Fraser

With respect to the Anti-Racism & Respect Advisory Committee, we recommend that the Committee move forward with an in-person strategic planning session.

CARRIED

It was noted that the Chair will follow up with a memorandum at the next meeting with more details and options regarding the planning session.

It was requested that when the meeting is arranged, meeting material should be shared in advance so that attendees can prepare to provide input during the session.

7.0 ONE CITY, MANY VOICES

Councillor Rebecca Johnson provided information relative to the above noted.

Ms. Katie Piché to distribute the listing of proposed upcoming articles for 2021, for the Committee's information.

8.0 2021 MEETING SCHEDULE

MOVED BY: Mr. Prabhjut Singh Ahuja  
SECONDED BY: Ms. Michelle McGuire

THAT the following 2021 meeting dates of the Anti-Racism & Respect Advisory Committee be confirmed:

- Monday, February 22, 2021
- Monday, March 29, 2021
- Monday, April 26, 2021
- Monday, May 31, 2021
- Monday, June 28, 2021
- Monday, September 27, 2021
- Monday, October 25, 2021
- Monday, November 29, 2021
- Monday, December 21, 2021 (if required)

CARRIED

9.0 ADJOURNMENT

The meeting adjourned at 12:57 p.m.