

**DATE:** OCTOBER 18, 2021

**MEETING NO. 07-2021**

**TIME:** 12:04 P.M.

**PLACE:** VIRTUAL MEETING – MS TEAMS

**CHAIR:** JASON VELTRI

**ELECTRONIC PARTICIPATION:**

Breanne Anderson & Carol Audet, *Matawa First Nations*  
Moffat Makuto, *Reg. Multicultural Youth Council*  
Tannis Kastern, *Fort William First Nation*  
Anita Muggerridge - *Thunder Bay Multicultural Association*  
Beth Ponka, *Kinna-aweya Representative*  
Ryan Scott, *Community Representative*  
Jason Veltri, *Community Representative*  
Sanjana Sharma, *LUSU Representative*  
Ronnie Kasana, *SUCCI Representative*  
Insp. Derek West, *Thunder Bay Police Service*

**OFFICIALS – ELECTRONIC PARTICIPATION:**

Cynthia Olsen, Manager – Community Strategies  
Maureen Nadin, Committee Resource  
Katie Piché, Council & Committee Clerk

A Moment of Silence was held for former Anti-Racism & Respect Advisory Committee member Angie Lynch.

1.0 LAND ACKNOWLEDGMENT

The Chair 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 WELCOME, DISCLOSURES OF INTEREST

The Chair welcomed those in attendance. There were no disclosures of interest declared at this time.

3.0 CONFIRMATION OF AGENDA

MOVED BY: Tannis Kastern  
SECONDED BY: Anita Muggeridge

WITH RESPECT to the October 18, 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

#### 4.0 MINUTES OF PREVIOUS MEETINGS

The minutes of Meetings 05-2021 and 06-2021 of the Anti-Racism & Respect Advisory Committee held on May 31, 2021 and August 11, 2021 to be confirmed.

MOVED BY: Insp. Derek West  
SECONDED BY: Moffat Makuto

THAT the Minutes of Meetings 05-2021 and 06-2021 of the Anti-Racism & Respect Advisory Committee, held on May 31, 2021 and August 11, 2021, be confirmed

CARRIED

#### 5.0 CORPORATE RESTRUCTURE AND COMMITTEE PROGRAM SUPPORT

Memorandum from General Manager – Development & Emergency Services Karen Lewis and Director – Strategic Initiatives & Engagement Tracie Smith, dated October 14, 2021, relative to the above noted, for information.

Manager – Community Strategies Cynthia Olsen provided an overview relative to the above noted Memorandum and advised that the Manager of Community Strategies will now be the lead Administration to the Anti-Racism & Respect Advisory Committee to offer program support for the Committee.

#### 6.0 NORTHERN ONTARIO HERITAGE FUND CORPORATION (NOHFC) INTERNSHIP APPLICATION UPDATE

Manager – Community Strategies Cynthia Olsen provided an update relative to the above noted and advised that the internship application has been approved. The Community Strategies Division is now finalizing the job description for the position.

## 7.0 LAKEHEAD SOCIAL PLANNING COUNCIL (LSPC)

Marie Klassen and Kristen Tomcko from LSPC provided a PowerPoint presentation and an overview relative to the Incident Reporting & Referral Service and 211.

The following information was provided:

- Overview of LSPC – 1 of 6 centres in Ontario – launched in 2008
- Offering services 24/7
- Serving all of Northern Ontario, including managing database of records
- Website: [www.211north.ca](http://www.211north.ca)
- Also managing other help lines
- 2014 Diversity Thunder Bay – approached LSPC in regards to an Anti-Racism help line
- Launched Incident Reporting in 2017
  - [www.lspc.ca/incidentreporting](http://www.lspc.ca/incidentreporting)
  - Needs assessment & survey
  - Fully trained staff/Community Resource Specialists
  - Find appropriate programs and services for people who call in to help line
  - 211 is access point
  - 27 incidents reported since new campaign launch in September 2021
  - Provide referrals to other services
  - Annual Incident Reporting report to Council to be drafted

The Chair thanked Marie Klassen and Kristen Tomcko from LSPC for attending the meeting and providing the Committee with an update of services.

## 8.0 STRATEGIC PLANNING RETREAT UPDATE

Memorandum from Chair Jason Veltri, dated October 15, 2021, relative to the above noted, for information.

Chair Jason Veltri provided a brief overview of the upcoming retreat. It was noted that Superior Strategies is in the process of developing the agenda as a World Café Style Roundtable.

Cynthia Olsen advised that the survey (relative to the Committee and the retreat) that had been completed by Committee members earlier in the year would be emailed again to Committee members. Due to a technical glitch, survey results had been lost from the first survey, and responses were required by Committee members again.

## 9.0 ROUNDTABLE

- Cynthia Olsen advised that there is currently a job posting for the City of Thunder Bay's Indigenous Relations Manager.

- Carol Audet introduced Breanne Anderson to the Committee and advised that she was Matawa's new Anti-Indigenous Racism Coordinator.

10.0 NEXT MEETING

The next meeting will be held on Monday, November 29, 2021 at 12:00 p.m.

11.0 ADJOURNMENT

The meeting adjourned at 1:04 p.m.