

DATE: NOVEMBER 29, 2021

MEETING NO. 08-2021

TIME: 12:07 P.M.

PLACE: VIRTUAL MEETING – MS TEAMS

CHAIR: MAYOR BILL MAURO

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Rebecca Johnson
Carol Audet, *Matawa First Nations*
Chris Krumpholz, *Community Representative*
Moffat Makuto, *Reg. Multicultural Youth Council*
Michelle McGuire, *TB Urban Aboriginal
Advisory Committee*
Anita Muggeridge - *Thunder Bay Multicultural
Association*
Beth Ponka, *Kinna-aweya Representative*
Ryan Scott, *Community Representative*
Sanjana Sharma, *LUSU Representative*
Insp. Derek West, *Thunder Bay Police Service*

**OFFICIALS – ELECTRONIC
PARTICIPATION:**

Cynthia Olsen, Manager – Community
Strategies
Jeff Howie, Policy Assistant to the Mayor
Maureen Nadin, Committee Resource
Katie Piché, Council & Committee Clerk

Mayor Bill Mauro assumed the Chair for the duration of the meeting as the Chair and Vice-Chair were not in attendance.

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: Chris Krumpholz
SECONDED BY: Michelle McGuire

WITH RESPECT to the November 29, 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 Meeting 07-2021 of the Anti-Racism & Respect Advisory Committee held on October 18, 2021 to be confirmed.

MOVED BY: Chris Krumpholz
SECONDED BY: Michelle McGuire

THAT the Minutes of Meeting 05-2021 of the Anti-Racism & Respect Advisory Committee, held on October 18, 2021, be confirmed

CARRIED

5.0 STRATEGIC PLANNING RETREAT UPDATE

On November 6, 2021 a Strategic Planning Retreat was held with Superior Strategies for the Committee, working groups and members of Administration.

Manager – Community Strategies Cynthia Olsen thanked Committee members for participating in the retreat, and advised that the report is near completion and will be emailed to the Committee prior to the next meeting.

6.0 THUNDER BAY ANTI-RACISM & INCLUSION ACCORD PRESENTATION

Policy Assistant – Indigenous Relations Alain Joseph provided a PowerPoint presentation and responded to questions. The following information was provided:

- Accord was signed by representatives from 11 large organizations in 2018.
- Commitment to establish goals
- Focuses on anti-indigenous racism
- Goals, local context and significance
- Recent development, including resource guide and website
- Community collaborative action
- Key considerations:
 - Most recent signatories recruited by Chamber of Commerce
 - Next steps: publicize/more advertisement of Accord

- Develop a process for active recruitment of more organizations – process currently not defined

Discussion was held relative to a master list of organizations that are part of the Accord. The Council & Committee Clerk will follow up.

7.0 CANADIAN MUSLIM SUMMIT REPORT AND RECOMMENDATIONS

Correspondence received from Diversity Thunder Bay, relative to the above noted, for discussion.

It was noted that the full report is available on the following website:

<https://www.nccm.ca/islamophobiasummit/>

Cynthia Olsen, Manager – Community Strategies provided an overview relative to the above noted and advised that this item will be deferred to the next meeting for further discussion.

9.0 ROUNDTABLE

M. McGuire – advised that ONWA has reopened their vaccine clinic on Ray Blvd.

10.0 NEXT MEETING

The next meeting will be held on Monday, January 24, 2022 at 12:00 p.m.

11.0 ADJOURNMENT

The meeting adjourned at 12:42 p.m.