



ONE CITY, ONE PEOPLE  
UNE VILLE, UN PEUPLE  
Diversity Committee of the City of Windsor

## **AGENDA**

and Schedule “A” to the minutes of the meeting of the  
**DIVERSITY COMMITTEE**  
Wednesday, August 16, 2017  
at 4:30 o’clock p.m.  
Room 407, 400 City Hall Square East

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**1. CALL TO ORDER**

**2. DECLARATIONS OF CONFLICT**

**3. ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held May 4, 2017 – **attached**.

**4. BUSINESS ITEMS**

**4.1 2018 Operating Budget**

The Procedure By-law 98-2011 (Part 21, 21.1) states the following:  
**“Advisory Committees shall prepare annual business plans and budget submissions should they require funding or additional resources for their activities.”**

The 2018 Operating Budget Template is **attached**.

**4.2 2017 Annual Report**

The Procedure By-law 98-2011 (Part 21, 21.3) prescribes the following:  
**“Advisory Committees are required to report to their respective Standing Committee in either oral or written form, annually, so that the Advisory Committees are accountable for their performance.”**

**4.3 Meeting Dates for 2017/2018**

The Procedure By-law 98-2011 (Part 21, 21.4) mandates the following:

***“Standard meeting schedules shall be adopted for the Advisory Committees so that there is predictability in the deliberation of Public Policy.”***

**4.4 Diversity Plan Update**

**4.5 Subcommittee Updates**

**5. *NEW BUSINESS***

**6. *DATE OF NEXT MEETING***

**7. *ADJOURNMENT***