AGENDA DIVERSITY COMMITTEE

meeting held Wednesday, February 12th, 2014 at 3:00 o'clock p.m. Room 407, 400 City Hall Square East

1.	CALL	TO	ORDER
1.	CALL	10	OINDEIN

- 2. INTRODUCTION OF MEMBERS AND WELCOMING REMARKS
- 3, <u>CONFLICTS OF INTEREST</u>
- 4. ELECTION OF CHAIR AND VICE CHAIR
- 5. **PRESENTATION**
 - **5.1** Windsor Fire and Rescue Services -Recruitment- Attracting candidates reflective of the diverse community we live in (Presentation and then questions and input to follow)
- 6. **BUSINESS ITEMS**
 - 6.1 Review of Mandate/Terms of Reference (attached)
 - **Review of Committee Structure and Subcommittees**
 - 6.3 2014 Work Plan and Priorities
- 7. <u>DATE OF NEXT MEETING</u>
- 8. <u>ADJOURNMENT</u>