



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
Thursday, June 13, 2019
at 4:30 o'clock p.m.
Room 140, 350 City Hall Square West

1. CALL TO ORDER

2. ELECTION OF CHAIR

3. INTRODUCTION OF MEMBERS

4. DECLARATIONS OF CONFLICT

5. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held October 2, 2018 – *attached*.

6. BUSINESS ITEMS

6.1 Overview of the Diversity & Inclusion Initiative – Gayle Jones and Jamie Kramer

6.2 Planning and Goal Setting

6.3 Diversity Committee – Terms of Reference and Mandate
The Diversity Committee Terms of Reference & Mandate – *attached*.

6.4 Financial Variance Report

The Financial Variance for the period ending April 30, 2019 is *attached*.

7. NEW BUSINESS

8. DATE OF NEXT MEETING

To be determined.

9. ADJOURNMENT