

AGENDA

and Schedule "A" to the minutes of the meeting of the

DIVERSITY COMMITTEE

Thursday, May 4, 2017 at 4:30 o'clock p.m. Room 407, 400 City Hall Square East

1. CALL TO ORDER

2. <u>DECLARATIONS OF CONFLICT</u>

3. ELECTION OF CHAIRPERSON

Election of Chairperson for the term ending December 31, 2017.

4. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held, October 5, 2016 (*attached*)

5. PRESENTATIONS

• Camila Alves, to provide information relating to the Anti-Racism Directorate Meeting. Background information is *attached*.

6. **BUSINESS ITEMS**

6.1 <u>City Diversity Committee Day 2017</u>

6.2 <u>Protocol to contact Outside Agencies/CEO's of Various</u> Organizations and Employers

Discussion regarding the protocol to contact outside agencies, CEO's of various organizations and employers to obtain statistics regarding diversity and inclusion in their work forces/personnel and hiring practices in their respective organizations and representation of the diverse population at the work place.

6.3 **Brainstorming Session**

Discussion to determine goals and expectations of the Diversity Committee.

- 6.4 Sub Committee Updates
- 6.5 Chair's Report
- 6.6 <u>Diversity/Accessibility Officer's Report</u>
- 7. <u>NEW BUSINESS</u>
- 8. <u>DATE OF NEXT MEETING</u>
- 9. ADJOURNMENT