

AGENDA

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

DIVERSITY COMMITTEE

Tuesday, October 2, 2018 at 4:30 o'clock p.m. Room 407, 400 City Hall Square East

- 1. **CALL TO ORDER**
- 2. **DECLARATIONS OF CONFLICT**
- 3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held May 24, 2018 – **attached**.

4. **PRESENTATION**

Gemma Smyth, Associate Professor of Law, University of Windsor to provide information relating to "Access Without Fear in Windsor, Ontario" A memo dated May 28, 2018 is attached.

- 5. **BUSINESS ITEMS**
- 5.1 Diversity & Inclusion Initiative (C. LeFrank / G. Jones / J. Kramer)
- 5.2 Planning and Goal setting for Remainder of Term
- 5.3 Sub-committee Updates and Review
- 5.4 Financial Variance Report

The Financial Variance for the period ending September 20, 2018 is attached.

- 6. NEW BUSINESS
- 7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT