

AGENDA

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

DIVERSITY COMMITTEE

Tuesday, October 29, 2019 at 4:30 o'clock p.m. Room 140, 350 City Hall Square West

- 1. Call to Order
- 2. Election of Chair
- 3. Declaration of Conflict
- 4. Adoption of the Minutes

Adoption of the minutes of the meeting held June 13, 2019 – attached.

- 5. Business Items
- 5.1 Access Without Fear- Review and Next Steps

The Minutes from the meeting of the Diversity Committee held October 2, 2018 are *attached* as background information.

- 5.2 Diversity and Inclusion Initiative Annual Update (including Workforce Census update
- 5.3 Diversity Committee Terms of Reference and Mandate
 The Diversity Committee Mandate and Terms of Reference *attached*.
- 5.4 Financial Variance Report

The Financial Variance for the period ending October 8, 2019 is *attached*.

6. Date of Next Meeting

To be determined.

7. Adjournment