



RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

MINUTES

NOVEMBER 25, 2021

A meeting of the Racial and Ethno-Cultural Equity Advisory Committee was held on Thursday, November 25, 2021, at 5:41 pm, by electronic means.

PRESENT: Steph Kallstrom (Chair)
Stephanie Ameyaw
Ignatius But
Gurleen Cheema
Naomi Hudson
Austin Uzama
Kamika Williams
Mohammed Zaqout

ABSENT: Vijaya Bhat
Lerato Chondoma (Vice-Chair) (Leave of Absence)
Paulina Chow
Alexandra Gunn (Leave of Absence)
Juggy Sihota
Isaac Tomas (Leave of Absence)
Dinushi Wickrama Arachchi

ALSO PRESENT: April Sumter-Frietag, Staff Liaison
Trustee Allan Wong, School Board Liaison

CITY CLERK'S OFFICE: Brian Fukushima, Committee Clerk

WELCOME

The Manager, Civic Agencies acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Ignatius But
SECONDED by Naomi Hudson

THAT Lerato Chondoma, Alexandra Gunn and Isaac Tomas be granted leaves of absence.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Ignatius But
SECONDED by Stephanie Ameyaw

THAT the Racial and Ethno-Cultural Equity Advisory Committee approve the Minutes from the meeting of September 9, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Discussion of objectives from collaboration board

The Committee reviewed their objectives and discussed where to place their focus.

2. Subcommittee updates

None.

3. Liaison Updates

Stephanie Ameyaw presented updates on the activities of the Civic Asset Naming Committee and subsequently responded to questions and comments.

Allan Wong provided a brief update on School Board projects and initiatives relevant to the Committee's work.

April Sumter-Freitag reported that Jennifer Reddy is on temporary leave and will be replaced by Mumbi Maina, Social Policy & Projects.

4. New Business

MOVED by Stephanie Ameyaw
SECONDED by Ignatius But

THAT the Racial and Ethno-Cultural Equity Advisory Committee go into a meeting which is closed to the public, pursuant to section 165.2 of the Vancouver Charter to discuss matters related to paragraph

- (a) Personal information about an individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the City of Vancouver

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Ignatius But
SECONDED by Mohammed Zaqout

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, January 13, 2021
TIME: 5:30 pm
PLACE: TBD

The Committee adjourned at 7:50 pm.

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