

RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

MINUTES

May 23, 2024

A meeting of the Racial and Ethno-Cultural Equity Advisory Committee was held on Thursday, May 23, 2024, at 5:35 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Steph Kallstrom, Chair

Naina Varshney, Vice-Chair

Nimrah Anwar Harjyot Banwait Benedicta Bawo Victoria Barclay Jeremiah Rojas Pavandeep Toor

ABSENT: Alexandra Gunn (Leave of Absence)

Alemu Nenko

Ajay Puri (Leave of Absence) Lydia Tang (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council Liaison

Councillor Lenny Zhou, Council Liaison

April Sumter Freitag, Social Planner, Social Policy and

Projects, Staff Liaison

Trustee Victoria Jung, Vancouver School Board Liaison Sgt. Chad McRae, Vancouver Police Department Liaison

CITY CLERK'S OFFICE: Olivia Kam, Meeting Coordinator

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Victoria Barclay SECONDED by Jeremiah Rojas

THAT the Racial and Ethno-Cultural Equity Advisory Committee approve leaves of absence for Alexandra Gunn, Ajay Puri and Lydia Tang, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Harjyot Banwait SECONDED by Victoria Barclay

THAT the Racial and Ethno-Cultural Equity Advisory Committee approve the Minutes from the meeting of Thursday, March 21, 2024, as circulated.

CARRIED UNANIMOUSLY

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VARY AGENDA

At this point in the proceedings, it was

MOVED by Steph Kallstrom SECONDED by Jeremiah Rojas

THAT the agenda be varied in order to hear Item 4. Liaison Updates, prior to Item 1. Municipal Election Report Back and Future Planning.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

Note: for ease of reference, the minutes are recorded in chronological order.

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4. Liaison Updates

The Council Liaisons, Staff Liaison and Vancouver School Board Liaison provided updates.

1. Municipal Election Report Back and Future Planning

Staff from Business and Election Services presented to the Committee and responded to questions.

2. Committee Discussion on Policing

The Committee discussed the need for a designated liaison officer to support the Black community and improved community outreach with minority groups.

3. Working Session Updates

The Committee received an update on the working session held Thursday, April 18, 2024.

5. Subcommittee Updates

None.

6. New Business

MOVED by Harjyot Banwait SECONDED by Steph Kallstrom

THAT the Racial and Ethno-Cultural Equity Advisory Committee (RECE) authorize the Chair to write to the Renters Advisory Committee (RAC), inquiring about the possibility of nominating an *ad hoc* RECE liaison to attend meetings of RAC.

FURTHER THAT, subject to the response of the Renters Advisory Committee, the Racial and Ethno-Cultural Equity Advisory nominate Victoria Barclay to serve as *ad hoc* liaison to the Renters Advisory Committee until December 31, 2024.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Victoria Barclay SECONDED by Harjyot Banwait

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, July 18, 2024

TIME: 5:30 pm

PLACE: Business Centre Meeting Room, 2nd Floor,

City Hall

/ Webex Online

The Committee adjourned at 6:50 pm.

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