



Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE)

Conducted Electronically Via MS Teams

Monday, December 21, 2020
5:30 PM

Agenda

Public Participation for Regional Advisory Committee on Inclusion, Diversity and Equality, December 21, 2020 Meeting

Regional Advisory Committee on Inclusion, Diversity and Equality (Committee) will be conducting the December 21, 2020 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the December 21, 2020 Committee Meeting Agenda must pre-register by 12 noon, December 21, 2020.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please email boardsandcommittees@rmwb.ca You must include your name for the record.
 - You must provide the name of the agenda item that you wish to speak to in the subject line.
 - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are **public** and will be shared with the Committee verbally on the record during the course of the meeting.
 - Each submission will be shared verbally with the Committee for a maximum of **5 minutes**.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) Meeting - November 25, 2020
4. **New and Unfinished Business**
 - 4.1. 2021 Member Appointments
 - 4.2. Accessibility of Council Meetings Update
 - 4.3. Council Presentation Update
5. **Initiative Updates**
 - 5.1. Roundtable

Adjournment

Minutes of a Meeting of Regional Advisory Committee on Inclusion, Diversity and Equality held in via Electronic Communications on Wednesday, November 25, 2020, commencing at 5:30 PM.

Present:

Jason Beck, Chair
 Glenda Little-Kulai
 Tammy Jackson
 Mitchel Bowers
 Chantelle Tatum

Administration:

Deanne Bergey, Director, Community Services
 Toni Elliott, Senior Manager, Community Services
 Sonia Soutter, Manager, Legislative Services
 Caitlin Downie, Supervisor, Neighbourhood and Community Development
 Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Chair, Jason Beck called the meeting to order at 5:32 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenda Little-Kulai
SECONDER:	Tammy Jackson
FOR:	Beck, Little-Kulai, Jackson, Bowers, Tatum

3. Minutes of Previous Meetings

3.1. Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) Meeting – October 28, 2020

MOTION:

THAT the minutes of the Regional Advisory Committee on Inclusion, Diversity and Equality meeting held on October 28, 2020 be accepted as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Mitchel Bowers
SECONDER: Chantelle Tatum
FOR: Beck, Little-Kulai, Jackson, Bowers, Tatum

4. Presentation

4.1. **Shailesh Makwana and Such Chandhiok, Planning and Development re: Municipal Development Plan**

Such Chandhiok, Supervisor, Statutory Plans and Shailesh Makwana, Planner, Planning and Development, presented an overview of the new proposed Municipal Development Plan (MDP) which reviews the vision and blueprint for the Regional Municipality of Wood Buffalo over the next 20 years. It was noted that the current MDP was developed in 2011 and focused on exponential growth in the Region's population, Although there are policies in the existing MDP that are still relevant it must be re-framed to reflect the regions new economic reality.

5. New and Unfinished Business

5.1. **Administrative Update**

Accessibility of Council

Sonia Soutter, Manager, Legislative Services, advised that an update on the Accessibility of Council is being prepared and a presentation will be provided at the December 21, 2020 meeting.

5.2. **Anti-Racism Working Group Recommendations**

Mitchell Bowers, Committee Member, provided an overview of the recommendations from the Anti-Racism Working Group Meeting.

Deanne Bergey, Director, Community and Protective Services, advised that the recommendations put forward by the Anti-Racism Working Group have been reviewed, and Administrations report (including the recommendations) will be presented to Council on December 8, 2020.

MOTION:

THAT the Regional Advisory Committee on Inclusion, Diversity and Equality accepts the Anti-Racism Working Group recommendations as information and

Is in full support of the recommendations being included in Administrations report to Council at their December 8, 2020 meeting.

RESULT: CARRIED [UNANIMOUS]
MOVER: Mitchel Bowers
SECONDER: Glenda Little-Kulai
FOR: Beck, Little-Kulai, Jackson, Bowers, Tatum

5.3. Council Presentation Planning

This topic was discussed during agenda item 5.2 Anti-Racism Working Group Update.

6. Initiative Updates

6.1. Roundtable

Jason Beck, Chair, indicated that Waypoints has a free session titled "Detoxifying Yourself" taking place Thursday, November 26, 2020 at 4:00 p.m.

Caitlin Downie, Supervisor, Neighborhood and Community Development, noted that Arts and Culture has requested a follow up survey to the Regional Public Art Plan Engagement, the link to the survey will be shared with any Committee Members who would like to participate.

7. Date of Next Meeting

7.1. December Meeting

It was decided by consensus of the Committee that the December meeting will be held on Monday, December 21, 2020 at 5:30 p.m.

Adjournment

The meeting adjourned at 7:03 p.m.

Chair