

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