

Minutes of a Meeting of the Regional Advisory Committee on Inclusion, Diversity and Equity held via electronic communications in Fort McMurray, Alberta, on Wednesday, May 18, 2022, commencing at 5:30 PM.

Present:

Jason Beck, Chair
Mitchel Bowers, Vice-Chair
Kg Banjoko
Brandon Cardinal
Luay Eljamal
Nicole Spring
Funky Banjoko, Councillor

Absent:

Chantelle Tatum
Shaaf Babar
Hanna Fridhed

Administration:

Sonia Soutter, Manager, Senior Legislative Officer
Krystell O'Hara, Department Administrator, Community and Protective Services
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

2.1. MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Brandon Cardinal
SECONDER:	Nicole Spring
FOR:	Beck, K. Banjoko, Bowers, Cardinal, Eljamal, Spring
ABSENT:	Tatum, Babar, Fridhed

3. Minutes of Previous Meetings

3.1. Regional Advisory Committee on Inclusion, Diversity and Equity (RACIDE) - Meeting March 16, 2022

THAT the Minutes of the Regional Advisory Committee on Inclusion, Diversity and Equity meeting held on March 16, 2022, be accepted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Brandon Cardinal
SECONDER:	Mitchel Bowers
FOR:	Beck, K. Banjoko, Bowers, Cardinal, Eljamal, Spring
ABSENT:	Tatum, Babar, Fridhed

4. New and Unfinished Business

4.1. Vehicle For Hire Bylaw Engagement

Sabrina Caterini, Manager, Bylaw Services, provided an overview of the proposed Vehicle for Hire Bylaw, noting that this update is a modernization of the current bylaw. It was noted that the proposed amendments include fare deregulation, options for consumers including ride share and designated driver services, safety for passengers and drivers, fines and charges, and accessibility vehicle licensing. It was further noted that a public hearing will be held on June 14, 2022 at the regular Council meeting.

Committee members provided feedback and suggestions related to various accessibility issues and concerns.

4.2. Wood Buffalo Workplace Inclusion Charter: Implementation and Expansion Phase

Krystell O'Hara, Department Administrator, Community and Protective Services, provided an overview of the Wood Buffalo Workplace Inclusion Charter (Charter), including the implementation and expansion phase. It was further noted that the Charter supports businesses in becoming more inclusive by providing various resources and training.

Exits

Committee members Luay Eljamal and Brandon Cardinal disconnected from the meeting at 6:32 p.m. and quorum was lost.

Items 4.3 and 5 did not proceed due to the loss of quorum.

Adjournment

The meeting adjourned at 6:32 p.m.

Chair