

Minutes of a Meeting of the Regional Advisory Committee on Inclusion, Diversity and Equity held via electronic communications in Fort McMurray, Alberta, on Wednesday, June 15, 2022, commencing at 5:30 PM.

Present:

Mitchel Bowers, Vice-Chair
Shaaf Babar
Kg Banjoko
Brandon Cardinal
Nicole Spring

Absent:

Jason Beck, Chair
Luay Eljamal
Hanna Fridhed
Chantelle Tatum
Funky Banjoko, Councillor

Administration:

Deanne Bergey, Director, Community and Protective Services
Jade Brown, Chief Legislative Officer, Legislative Services
Isela Contreras-Dogbe, Supervisor, Community and Protective Services
Krystell O'Hara, Department Administrator, Community and Protective Services
Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Vice-Chair Mitchel Bowers called the meeting to order at 5:59 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Regional Advisory Committee on Inclusion, Diversity and Equity (RACIDE) Meeting - May 18, 2022

THAT the Minutes of the Regional Advisory Committee on Inclusion, Diversity and Equity held on May 18, 2022, be accepted as presented.

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

4. New and Unfinished Business

4.1. Wood Buffalo Age-Friendly Workplan 2021-2024

Martin Byaruhanga, Acting Supervisor, and Angie Goredema, Social Planner, Community and Protective Services, provided an overview of the Wood Buffalo Age-Friendly Workplan (workplan), noting that the workplan is a living document that is being led collaboratively by the Advisory Committee on Aging, Strategic and Community Partners, and the Culture and Social Development Department. A further review of the overall vision and implementation path of the workplan was provided.

4.2. 2022 Summer Recess

Krystell O'Hara, Department Administrator, Community and Protective Services, noted that the Committee passed a resolution at their January 2022 meeting to follow Council's summer recess schedule. It was further noted that the recess period begins on July 13, 2022, and ends on September 12, 2022, therefore RACIDE would resume meeting on September 21, 2022, unless otherwise required.

The Committee agreed with consensus to follow the 2022 summer recess period as previously voted on.

4.3. Administrative Update

Krystell O'Hara, Department Administrator, Community and Protective Services, advised that the Community and Protective Services department continues to work with the Multicultural Association on Anti-Racism training that will meet the objectives and needs identified by the organization. It was further noted that the scope of work for the Workplace Inclusion Charter is being finalized, and next steps include recruiting coaches who will implement the framework.

5. Roundtable

Vice-Chair Mitchel Bowers reminded Committee Members that Pride week kicks off on Friday, June 17, 2022 and that a list of events can be found on the Pride YMM website.

Adjournment

The meeting adjourned at 6:37 p.m.

Chair