Minutes of a Meeting of the Regional Advisory Committee on Inclusion, Diversity and Equity held in room 206 at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, March 15, 2023, commencing at 5:30 PM.

Present:

Nicole Spring, Vice-Chair Shehzad Bandukda Kg Banjoko Donya Salari Chantelle Tatum Allan Grandison, Councillor

Absent:

Mitchel Bowers, Chair Brandon Cardinal Hanna Fridhed

Administration:

Caitlin Downie, Manager, Community and Protective Services Krystell O'Hara, Department Administrator, Community and Protective Services Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Vice-Chair Nicole Spring called the meeting to order at 5:39 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Donya Salari SECONDER: Chantelle Tatum

FOR: Bandukda Banjoko, Salari, Spring, Tatum

ABSENT: Bowers, Fridhed

EXCUSED: Cardinal

3. <u>Minutes of Previous Meetings</u>

3.1. Regional Advisory Committee on Inclusion, Diversity and Equity (RACIDE) - Meeting - February 15, 2023

MOTION:

THAT the Minutes of the Regional Advisory Committee on Inclusion, Diversity and Equity meeting held on February 15, 2023, be accepted as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Kg Banjoko

SECONDER: Shehzad Bandukda

FOR: Bandukda Banjoko, Salari, Spring, Tatum

ABSENT: Bowers, Fridhed

EXCUSED: Cardinal

4. New and Unfinished Business

4.1. Downtown Area Redevelopment Plan

Nabil Malik, Planner III, Planning and Development, presented an update on the Downtown Area Redevelopment Plan (DARP), noting that the second phase of public engagement is scheduled to begin at the end of March, and that the DARP would be going to Council later this year. It was further noted that a Public Engagement survey will be launched in April to gather community feedback.

The Committee provided feedback on various key objectives, noting the importance of accessibility and inclusion.

4.2. Anti-Racism Training Development Update

Shannon Lloyd, Programs Manager, Multicultural Association of Wood Buffalo, provided an update on the anti-racism training, which is being developed in partnership with the Municipality. It was noted that they are currently in the developmental stage, and are gathering feedback from various cultural, community, and focus groups.

4.3. Social Justice Through Public Art - Working Group Selection

Krystell O'Hara, Department Administrator, Community and Protective Services, provided an update on the Social Justice Through Public Art project that the Public Art Committee (PAC) is developing. It was noted that the PAC has invited members of RACIDE to join a working group to collaborate on the project. Members interested in participating were asked to follow up with the Department Administrator.

4.4. Administrative Update

Krystell O'Hara, Department Administrator, Community and Protective Services, provided an overview of RACIDE's 2023 Strategic Plan, noting that four overarching themes were identified including Health and Safety, Public Education, and Accessibility and Accommodation. Additionally, a further review of the identified strategic goals and directions was provided.

4.5. Emerging Issues

Committee Member Absence:

MOTION:

THAT Committee Member Brandon Cardinal be formally excused from the March 15, 2023, Regional Advisory Committee on Inclusion, Diversity, and Equity Meeting.

RESULT: CARRIED [UNANIMOUS]

MOVER: Donya Salari SECONDER: Chantelle Tatum

FOR: Banjoko, Spring, Grandison, Tatum, Salari, Bandukda

ABSENT: Bowers, Fridhed

EXCUSED: Cardinal

Adjournment

The meeting adjourned at 7:17 p.m.		
	Chair	