



Burlington Inclusivity Advisory Committee Meeting

Minutes

Date: January 20, 2017
Time: 9:00 am
Location: 3800 Constable Henshaw Blvd. (Halton Regional Police Services)

1. Members Present:

Douglas Martin, Maroun Naser, Georgi Alishandemirof, Farah Butt, Jess Kiley (Positive Space Network), Stephen Siomra (Halton Police Services), Girish Parekh, Brian Wrixon

2. Member Regrets:

Gabriela Herrero (Chair), Katelan Dunn (Vice Chair), Heather Wray (Burlington Public Library), Eric Schwab, Imran Kamal

3. Others Present:

Councillor Blair Lancaster, Lisa Palermo (Clerk)

4. Declarations of Interest:

None.

5. Approval of Minutes:

5.1 Approve minutes from meeting held November 18, 2016

Approval of the minutes was deferred to the February 24, 2017 meeting.

6. Delegation(s):

None.

7. Regular Items:

7.1 Welcome new members and roundtable introductions

The Clerk welcomed new members to the committee, then each member introduced themselves.

7.2 Ice breaker activities

The Clerk led an ice breaker activity for existing and new members to learn more about each other .

7.3 Citizen committee orientation

The Clerk provided members with an overview of policies and procedures related to citizen committees and discussed various topics including roles, code of conduct and budgets.

7.4 Review 2016 activities and 2017 work plan

The Clerk reviewed BIAC's 2016 activities and proposed 2017 work plan. New members were interested in learning more about Burlington's Inclusion Lens. The work plan will be discussed in more detail at the February meeting where members will confirm the activities for 2017 and coordinate sub committees to meet goals.

8. Other Business:

9. Adjournment:

Chair adjourned the meeting at 10:45 a.m.