



Burlington Inclusivity Advisory Committee Meeting Minutes

Date: November 19, 2021
Time: 9:00 am
Location: Virtual

1. Land Acknowledgement:

2. Declarations of Interest:

3. Approval of Minutes:

3.1 Approve minutes from meeting held on October 15, 2021

4. Delegation(s):

5. Regular Items:

5.1 2022 Meeting Schedule

On motion, the January meeting date was approved. Remaining 2022 meeting dates are to be approved at the January meeting.

5.2 2022 Workplan

This item was deferred to the January meeting.

5.3 Staff Updates

Denise Beard provided the following updates:

- Current Engagements
 - Ryerson Naming update
 - There was a virtual town Nov 22, 2021 for the 2022 budget and Committee meetings will be held on November 30 and December 2
 - Rural Active Transportation Strategy Pin Map is open until Dec 6, 2021
 - There is a Housing Strategy Virtual Open House on November 29 at 7:00 PM

- Denise informed the committee of upcoming reports that would be of interest to the committee
- Recent Press Releases
 - Removal of the downtown from the Major Transit Station Area in the City's Urban Growth Centre
 - Denise informed the committee of the Community Matching Fund and the upcoming deadline on February 28, 2022

5.4 Roundtable Updates

There were no updates.

6. **Other Business:**

7. **Adjournment:**

Chair adjourned the meeting at 10:15 a.m.