

**Oshawa Community Diversity Equity & Inclusion Committee
Agenda**

July 28, 2021 7:00 to 9:00pm (early sign in available at 6:30pm for informal social time)
Meeting by Webex

Members: Allison Hector-Alexander, Beverly Fiddler, Cora Reid, Daniel Crosmas, Donald Igbokwe, Eleanor McIntosh, Gary Wu, Hubaib Amin, Jalajah Jokarasa, Jenna Dunn, Michelle Neill, Nathan Barnett, Sandra Smith, Uzma Danish (chair), Veronica Torres

Staff: Monica Kendel, Julie Maclsaac

1. Welcome to committee members and land acknowledgement – 7-7:03 – Uzma
2. Review and approval of Agenda and Meeting Notes from May 26, 2021 – 7:03-7:05 - Uzma
3. Diversity and Inclusion Officer Update (Refer to Attachment 1 – Memo from Monica Kendel) – Written Submission Only
4. Decisions for Approval – 7:20-8:55 – All
 - a) **Online Meeting Guidelines** (Refer to Attachment 2) – 7:20-7:40
 - New procedures for meeting communication CDEIC
 - These have been endorsed by the Terms Of Reference Sub-committee at the last meeting June 30, 2021
 - b) **Annual Calendar Days of Significance** (Refer to Attachment 3) – 7:40-7:50
 - for City of Oshawa social media – looking for endorsement from the CDEIC
 - c) **Discussion on Changes to the CDEIC** (Refer to Attachment 4) – 7:50-8:50
 - d) **Motion by Donald Igbokwe** - 8:50-8:55
 - "I move a motion that CDEIC pass a resolution recommending to the City of Oshawa that the Medicine Wheel flag representing the Indigenous Peoples of Canada be flown at city Hall from this year onward".
5. Next meetings TBD – All 8:55-9:00