



MEETING NOTICE

To: Members of the Equity Policy Advisory Committee

EPAC Meeting

Thursday, November 1, 2012
 6:00 p.m. - Dinner
 6:30 p.m. - Meeting
 5050 Yonge Street, Boardroom

AGENDA

	ITEM	LEAD	ACTION
1.	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	Approval of Agenda	Co-Chairs	Decision
3.	Approval of Sept Minutes	Co-Chairs	Decision
4.	Co-Chair Election		Decision
5.	Census Portraits		Information
6.	Update on Equity Policy Framework Orientation		
7.	Task Group Formation		
8.	Consultations		Information
9.	Staff Report	Jim Spyropoulos	Information
10.	Trustee Report	Trustee Maria Rodrigues	Information
11.	Other Business		Information
12.	Adjournment		N/A