Committee: Equity Policy Community Advisory Committee

Date: Thursday, January 17, 2019

Dinner: 5:45pm in Committee Room B

General Meeting: 6:30 p.m.in the Boardroom

Committee Co-Chairs:

Community Co-Chair, Racheal Lawrence and Parent Co-Chair, Catherine Maloney

**Acknowledgement of Traditional Lands**

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

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| **AGENDA**: **Item** | | **Information** | **Timeline** |
| 1. | Call to Order/Confirmation of Quorum | **Reading of Meeting Norms**  At a committee meeting, all EPAC members shall:   * + 1. Adhere to the established process;     2. Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand;     3. Remain civil and respectful of each other;     4. Refrain from making any negative or disparaging statement against another member; and     5. State opinions and respond to others within the agreed upon time limit for a topic. |  |
| 2. | Approval of Agenda |  | 2 min. |
| 3. | Approval of Minutes | Please see the attached document | 2 min. |
| 4. | Declarations of possible conflict of interests |  | 1 min. |
| 5. | Co-Chair Report - |  | 10 min. |
| 6. | Welcoming of new Trustees and Designation of Trustee co-chair |  | 10min |
| 7. | Employment Equity Overview and MYSP actions | Pardeep Nagra, Manager, Employment Equity Office | 45 min. |
| 8. | EPCAC Business | Election of a Co-Chair | 10 min |
| 9. | EPCAC Planning | Open Discussion | 30 min. |
| 10. | Staff Report | Updates: | 10 min. |
| 11. | Other Business |  | 5 min. |
| 12. | Adjournment | Next Meeting Date: **Tuesday** February 19, 2019 |  |