

## **Diversity and Inclusion Advisory Committee Minutes**

**Date:** April 12, 2021  
**Time:** 7:00 p.m.  
**Location:** Virtual (Microsoft Teams)

**Present:**

Erden Ertorer, Elizabeth Grimmond, Falynn Shaw, Marla Terryberry, Matthew Aiello, Melissa Gray, Nkiru Nwagbo, Sheila Deluca, Wayne Campbell (Council Rep), Jay MacLean (Staff)

**Regrets:**

Celeste Turner

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### **Committee Minutes**

#### **1. Welcome and Roundtable Introductions**

#### **2. Advisory Committee Orientation Presentation**

- Human Resources staff provided an orientation presentation via a power-point slide deck. The orientation highlighted various items such as Corporate Training and Policies, AODA and Human Rights Legislation as well as Committee Protocols for advisory committees.

#### **3. Overview of Committee Budget**

#### **4. Election of Committee Chair and Vice Chair**

- The Committee discussed the need to elect a Chair and Vice Chair. This will be coordinated through staff and votes can be submitted via email. The term of both positions will remain in place through to the end of the Council Term.

#### **5. Adjournment**

**Next Meeting**  
May 17, 2021  
6:00 p.m.  
Microsoft Teams