



Meeting Agenda
July 29, 2020 | 5:00pm - 7:00pm
ONLINE Link: meet.google.com/bef-kyji-yym
Phone in: +1 604-774-7526 PIN: 744 175 194#

Invited Attendees
<p>Committee Members: Beth Brusselers, Trent Daley, Rehana Gilani, Harman Singh Kandola, Feisal Kirumira, Betty Matthews, Joud Nour Eddin, Ada Okeke, Faisal Salama, Sameer Singh, Shalini Sinha, Kimberly Yamada</p> <p>Council Sponsors: Councillor Mo Banga, Councillor Scott McKeen</p> <p>Administration: Mike Chow, Antoinette Davis, Carissa Lamoureux, Aisling Kientzel, Nicole Harcus</p>

1.0 Intro	TIME	Presenter
1.1 Welcome	5:00 - 5:05pm	Mike C.

2.0 Review	TIME	Presenter
2.1 Agenda Review	5:05 - 5:10pm	Mike C.

3.0 Updates	TIME	Presenter
3.1 City of Edmonton updates related to ARAC	5:10pm - 5:20pm	Mike C.

4.0 Discussion items	TIME	Presenter
4.1 Referred Motion regarding Edmonton Police Commission 4.1a - Previous engagement done by City Administration on the development of the Anti-racism Advisory Committee's mandate and activities 4.1b - Building a consultation process with ARAC members	5:20pm - 6:05pm	Mike C. / Administration
4.2 2020-2021 meeting time and schedule	6:05pm - 6:10pm	Mike C.
4.3 Meeting minutes process	6:10pm - 6:15pm	Mike C.
4.4 Chair and Vice-chair terms	6:15pm - 6:20pm	Mike C.
4.5 Remote participation	6:20pm - 6:25pm	Mike C.

5.0 Election of Chair	TIME	Presenter
5.1 Call for nominations	6:25pm - 6:40pm	Mike C. / Antoinette D.
5.2 Nominee speeches		
5.3 Voting and results		

6.0 Election of Vice-chair	TIME	Presenter
6.1 Call for nominations	6:40pm - 6:50pm	Chair/ Mike C. / Antoinette D.
6.2 Nominee speeches		
6.3 Voting and results		

7.0 Agenda Building	TIME	Presenter
7.1 2020-2021 ARAC work plan	6:50pm - 6:55pm	Chair
7.2 Code of conduct		
7.3 Internal communication		
7.4 Subcommittees		
7.5 Community resource guide		

8.0 Questions	TIME / LENGTH	Presenter
8.1 Questions from Committee members for Administration	6:55pm - 7pm	Administration

Next Meeting		
Date	Time	Location
TBD	TBD	TBA