



Meeting Notes  
October 13, 2021 | 5:00pm - 7:00pm

Invited Attendees
<p><b>Committee Members:</b> Trent Daley, Rehana Gilani, Joud Nour Eddin, Ada Okeke, Faisal Salama</p> <p><b>Regrets:</b> Nestor Avalos, Beth Brusselers, Antoinette Davis, Harman Singh Kandola, Feisal Kirumira, Andrew Parker, Sameer Singh, Shalini Sinha, Kimberly Yamada</p> <p><b>Guests:</b> Mildred Ncube, Edrick Andrews</p> <p><b>Council Sponsors:</b> Councillor Banga</p> <p><b>Administration:</b> Mike Chow, Samuel Juru, Carissa Lamoureux, Joshua Manego</p>

1.0 Welcome	ACTION	LEAD
<p><b>1.1 Call to Order</b></p> <ul style="list-style-type: none"> <li>- The meeting was called to order at 5:10 pm and roll call was completed by the Vice-Chair.</li> <li>- The Treaty 6 Land Acknowledgement was made.</li> </ul>		

2.0 Review	ACTION	LEAD
<p><b>2.1 Agenda Review</b></p>	Tabled	

3.0 Minutes	ACTION	LEAD
<p><b>3.1 Review and approval of minutes from <a href="#">September 8, 2021 meeting</a></b></p>	Tabled	

4.0 Discussion items	ACTION	LEAD
<p><b>4.1 Term Priorities</b></p> <ul style="list-style-type: none"> <li>- Continued discussion from the September 8, 2021 meeting on ARAC priorities. These priorities can determine the ARAC work plan each year. The priorities will outline activities for the subcommittees. <ul style="list-style-type: none"> <li>- I.e. impact of climate change and racism and issues of islamophobia.</li> <li>- Other priorities ideas:</li> </ul> </li> </ul>		

<ul style="list-style-type: none"> <li>- How does racism affect other equity seeking communities.</li> <li>- Amplify and support community events.</li> <li>- How to create cross collaborations between other committees of Council.</li> <li>- Create safe spaces for the community.</li> <li>- Adoption of the updated ARAC committee structure.</li> </ul> <p><b>4.2 Committee Structures and Terms of Reference Ratification</b></p> <ul style="list-style-type: none"> <li>- <a href="#">Visual for Committee Structures</a> <ul style="list-style-type: none"> <li>- Ensure there is a balance of ARAC members, ad hoc members and the public.</li> <li>- Each subcommittee will elect a Chair/Co chair.</li> </ul> </li> <li>- <a href="#">Terms of Reference Internal Committee</a> <ul style="list-style-type: none"> <li>- Ada Okeke (1st choice), Rehana Gilani (1st choice), Faisal Salama (tentative)</li> </ul> </li> <li>- <a href="#">Terms of Reference Policy Committee</a> <ul style="list-style-type: none"> <li>- Faisal Salama</li> </ul> </li> <li>- <a href="#">Terms of Reference Projects Committee</a> <ul style="list-style-type: none"> <li>- Ada Okeke (2nd choice), Rehana Gilani (2nd choice), Joud Nour Eddin (1st choice)</li> </ul> </li> </ul> <p><b>4.3 Committee Membership</b></p> <ul style="list-style-type: none"> <li>- ARAC members will need to be on at least one subcommittee.</li> </ul>	<p>ARAC members to determine which subcommittee to join.</p>	
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5.0 Chair Updates	ACTION	LEAD
<p><b>5.1 Community Safety and Well Being Next Steps and role ARAC plays in enhancing civic engagement in communities</b></p> <ul style="list-style-type: none"> <li>- Further conversations have occurred with the City Manager and Administration on next steps for the Community Safety and Well Being Task Force around the motion that Council made in June 2021. This is to ensure that the next steps would be done in collaboration with ARAC, BIPOC communities and the Edmonton Police Commission.</li> <li>- Currently looking at what engagement could look like and ARAC will provide input on how this will move forward.</li> <li>- More information will come in November after the new City Council is elected and the pause on public engagement is lifted.</li> </ul>		

6.0 City Admin Updates	ACTION	LEAD
<p><b>6.1 General Updates from Social Identity and Social Inclusion Section</b></p> <ul style="list-style-type: none"> <li>- There have been some shifts within the SISI section: Joshua Manego joined the Administration team.</li> <li>- Sam Juru has accepted a new role in SISI as a team lead for Anti-Racism, Immigration and Settlement.</li> <li>- Sevan Beukian accepted a role in SISI as a team lead for Accessibility, Gender equity and Youth council. She is an equity specialist and has a</li> </ul>		

focus on feminism and intersectionality.		
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<b>7.0 Adjournment</b>		
<b>The meeting adjourned at 6:01pm.</b>		

<b>Next Meeting</b>		
Date	Time	Location
November 10, 2021	5:00 to 7:00 pm	Google Meet