Anti-racism Advisory Committee City of Edmonton

Meeting Minutes April 13, 2022 | 5:00pm - 7:00pm



Invited Attendees

Committee Members:

Nestor Avalos, Beth Brusselers, Trent Daley, Rehana Gilani, Ada Okeke, Faisal Salama, Sameer Singh, Shalini Sinha, Kimberly Yamada

Regrets:

Joud Nour Eddin (leave), Harman Singh Kandola, Andrew Parker, Councillor Erin Rutherford

Council Sponsors:

Councillor Aaron Paquette

Administration:

Jennifer Badry, Sevan Beukian, Mike Chong, Mike Chow, Antoinette Davis, Salima Ebrahim, Samuel Juru, Carissa Lamoureux

1.0 Welcome	ACTION	LEAD
 1.1 Call to Order The meeting was called to order at 5:05 pm and roll call was completed by the Chair. The Treaty 6 Land Acknowledgement was made. ARAC acknowledged Ramadan. 		

2.0 Review	ACTION	LEAD
2.1 Agenda Review - <u>April 13, 2022</u> as amended	Carried	

3.0 Minutes	ACTION	LEAD
3.1 Review and approval of <u>March 9, 2022 minutes</u>	Carried	

4.0 Discussion items	ACTION	LEAD
 4.1 Community Safety and Well-Being motion update and info May 16, 2022 Community and Public Services Committee Meeting Back in Summer 2020, there were a series of public hearings which led to the creation of the Community Safety and Well-Being Task Force. The Task Force came up with 14 recommendations, which are intertwined into the Safer for All Strategy. The Task Force, EPS and Administration developed a motion to 		

	 report back to Council. That Administration work in a collaborative, decision-making way with the Anti-racism Advisory Committee, additional BIPOC stakeholders and the Edmonton Police Commission, to provide additional clarity and actionable data points on the tangible outcomes taken with respect to the 14 recommendations, as outlined by the Community Safety and Well-Being Task Force (CSWB), in the next update on the "Safer for All Strategy". Administration is asking three things from ARAC: Any feedback on actions from an anti-racism perspective? Have we missed any initiatives/actions that could be articulated? Are there other initiatives that ARAC members are aware of that they would like us to highlight for the report? There are four reports going to the Community and Public Services Committee on May 16, 2022. The reports that will address the 14 recommendations from the CSWB Task Force include: Safer for All Strategy - Community Safety, Well Being, Inclusion and Anti-racism ConnectEdmonton Next Steps Community Safety and Well-Being Action Plan There has been engagement with various community organizations. On April 6, 2021 - CSWB Task Force report presented to City Council. On June 30, 2021 - List of quickly actionable items from City of Edmonton Administration and Edmonton Police Commision presented to the Community and Public Services Committee 	
-		

5.0 Subcommittee & Working Group Updates	ACTION	LEAD
5.1 Policy Committee		
MOTION: Faisal Salama to be Chair of the Policy Committee. Moved by Rehana Gilani Majority Vote	Unanimous	
5.2 Projects Committee	Tabled	
 5.3 Internal Committee Reviewed and drafted a process <u>appointment/recruitment</u> for four 		

 additional ARAC members. Suggestion for the four additional members to begin at the same time as the City Council appointed members. Suggestion for the Internal Committee to review the City Clerks appointment list so they can look at the gaps, to recruit the four additional members. 		
MOTION: To accept the ARAC process for the four additional ARAC members. Moved by Trent Daley Majority Vote	Unanimous	
 For the Co-chair appointments, the Internal Committee will bring back to the next meeting, April 20, 2022 for discussion. Will be reviewing the ARAC grants program. And to have a discussion to do with the new funding provided from City Council. 		

6.0 Chair Updates	ACTION	LEAD
 6.1 <u>Chair</u> Call for <u>nominations</u> Shalini Sinha accepted the nomination by Beth Brussels for the Chair of ARAC for the 2022 to 2023 term. 		
MOTION: To close the nominations for ARAC Chair of the 2022 to 2023 term. Moved by Kimberly Yamada Majority Vote	Unanimous	
MOTION: To appoint Shalini Sinha as ARAC Chair of the 2022 to 2023 term. Moved by Trent Daley Majority Vote	Unanimous	
 6.2 Vice-Chair Call for <u>nominations</u> Rehana Gilani accepted the nomination by Trent Daley for the role of Vice-Chair of ARAC for the 2022 to 2023 term. Trent Daley accepted the nomination by Shalini Sinha for the role of Vice-Chair of ARAC for the 2022 to 2023 term. Faisal Salama declined the nomination by Rehana Galini for the role of Vice-Chair of ARAC for the 2022 to 2023 term. 		
MOTION: To close the nominations for ARAC Vice-Chair of the 2022 to 2023 term. Moved by Trent Daley Majority Vote	Unanimous	
 Nominee speeches were made. MOTION: To appoint Rehana Galini as ARAC Vice-Chair of the 2022 to 2023 term. 		

Moved by Faisal Salama		
Majority Vote	Unanimous	

7.	0 City Admin Updates	ACTION	LEAD
	 Jennifer Flaman is the new Deputy City Manager for Community Services. Currently the CoE is recruiting for Branch Manager of Social Development. 		

8	.0 Adjournment	
Т	he meeting adjourned at 6:43 pm.	

Next Meeting		
Date	Time	Location
May 11, 2022	5:00 to 7:00 pm	Google Meet