Present: Ismail Baris Oz, Jessica Brennan, Roger Cameron, Amirah Hassan, Ashok Kumar, Joe Rhodes, Baldeep Virk, Winston Morrison, Nerene Virgin, Tyrone Childs, Zafar Siddiqui, Yim Chung, Taimur Qasim

Also Present: Maxine Carter, Jennifer Mak, Jaffar Hayat - City of Hamilton

Regrets: Brian McHattie

Absent: Wael Ghuneim, Mimoza Kajtazi, Michelle Poirier

1. Welcome and Introductions.
   - All were welcomed
   - Roger Cameron led the warm-up exercise for the committee

2. Declaration of Interest.
   - None declared

   - Addition of item # 8.4 Resignation of Michelle Poirier

   J. Rhodes/ A. Hassan
   To accept the agenda as amended.

   CARRIED.

   Review of minutes

   J. Rhodes/ R. Cameron
   That the Committee Against Racism January 25, 2011 minutes be approved, as presented.

   CARRIED.

5. Matters Arising From Minutes.
   No matters arising. Agenda items are discussed in Business items.

   - Roger Cameron prepared an orientation presentation for the committee in which he reviewed the mandate/mission, goals, values, roles and responsibilities of the committee and the work plan
   - Maxine Carter to send committee members an update work plan
New members then asked questions of returning members regarding the work plan, sub-committees & process for sub-committee meeting
May need a facilitator to help focus committee to prioritize initiatives

W. Morrison/N. Virgin
To accept Roger Cameron’s orientation presentation. CARRIED.

7. Election of Chair and Vice-Chair.

7.1 Election of Chair.
- Maxine explained the process for electing a Chair & Vice-Chair
- Vote was done by show of hands
- Roger Cameron & Joe Rhodes were nominated for the position of Chair
- Roger Cameron was selected as the Chairperson

7.2 Election of Vice-Chair
- Only one person nominated for Vice-Chair
- By acclamation, Joe Rhodes was appointed as Vice-Chair


8.1 Resignation of Michelle Poirier.

J. Brennan/T. Childs
To accept the resignation of Michelle Poirier. CARRIED.


Next meeting agenda items:
- Equity & Inclusion Policy
- Committee Work Plan
- Meeting in July & August

9 Adjournment.

- Next meeting June 28, 2011 – Nerene Virgin will be away
- Jessica Brennan – note taking

T. Childs/J. Rhodes
To adjourn the meeting at 8:40 p.m. CARRIED.