



Meeting Minutes

Date: October 5th 2021, 5:00 to 6:40pm vis MS Teams

International Decade for People of African Descent (IDPAD) Advisory Committee

Attendance: Christian O. Kumi; William Goldiet; Dominique Makay; Hissein Idriss; Moqia Sealey-Qaylow; Barbara Hudlin; Olubunmi Bolaji-Owonifari; Ariel Reyes Antuan; Mayor Lisa Helps; Councillor Sharmarke Dubow; Maind Sandhu; Albert Galiev; Gala Milne & Silvia Mangu Alene

Agenda

1. Welcome and Land Acknowledgment
2. Self-Introductions
3. Parliamentary Secretary Rachna Singh's presentation
4. Review Terms of Reference

Reviewing of Terms of Reference and Actions to Follow

1. Chair selection
 - a. Chairs to be selected from the Committee members
 - b. Committee to think about who wants to volunteer to be the chair and co-chair
 - c. EDI Office to provide an outline of the role of the chair and co-chair
2. Scheduling of meetings:
 - a. Meet again in 3 to 4 weeks
 - b. EDI to send a Doodle poll for members to determine a meeting date/time

To discuss at next meeting

1. Rules of engagement
2. Discussion on desired outcomes for the committee
3. Two people to co-chair the meetings- roles

Next meeting TBD