



Meeting Minutes

International Decade for People of African Descent Advisory Committee

Date: July 25th, 2022, from 5:11pm to 6:36pm via MS teams

Attendees: Dominique Makay, Hissein Idriss, Kenny Panza, William Goldiet (arrived at 5:25 p.m.)

Council Liaisons: Mayor Helps, Councillor Dubow

City Staff: Silvia Mangué, Pierre-Paul Angelblazer, Albert Galiev, Layla Monk

Regrets: Barbra Hudlin

Time of Meeting: 5:11 p.m., quorum reached at 5:25 p.m.

Item	Description	Notes
1.	Welcome and Land Acknowledgement	Dominique Makay acknowledged the land at 5:11. The Committee forewent the rules of procedure and proceeded in a workshop without Quorum.
2.	Approval of the minutes from July 13th	The minutes will be approved at the August meeting of the Committee.
3.	Continuation of the discussion on the IDPAD grant program development process (Draft Council report attached) <ul style="list-style-type: none"> ○ Applicant eligibility and criteria Organizations and/or individuals ○ Grant streams ○ Report to Council ○ Delegation of authority 	<p>The IDPAD committee discussed and made edits to a draft report circulated as a part of the agenda package, with additional focus on a few key topics.</p> <p><i>Eligible Applicants:</i> Committee discussed various definitions which may be used by applicants to define youth, how to determine if organizations were led by people of African descent, and how to determine if applicants represent the community.</p> <p><i>Meeting gained quorum at 5:25 p.m.</i></p> <p>Seeking clarity on what constitutes an 'organization' per the terms of the Grant Program, the Committee determined in order to allow for the greatest variety</p>

		<p>of applications that separate categories for individuals and organizations would be eliminated. Applications will be reviewed and assessed on their own merits.</p> <p>Applicants are to be individuals, informal community groups, or non-profit organizations serving youth of African descent and led by people of African descent.</p> <p><i>Ineligible Applicants:</i> Additionally, businesses were determined to be ineligible to apply per legal requirements set out in the <i>Community Charter</i>.</p> <p><i>Award Amounts:</i> The Committee discussed the differential award scheme wherein organizations were able to apply for and potentially receive more funds than individuals. For simplicity, and to give greater latitude to the grant selection committee, the differential amounts were eliminated, with all applicants being able to apply for up to \$8000,</p> <p><i>Costs:</i> Committee discussed the appropriate avenue for compensating facilitators. It was determined that in addition to provisions for paying professional wages, that honourariums could also be given to facilitators.</p> <p><i>Grant Timeline:</i> Discussed the ideal timeline for the IDPAD grant in future years, ultimately deciding that April/May was ideal for grants on summertime programming,</p> <p><i>Webinar:</i> The Committee shall host a webinar on the grant program for prospective applicants to gather information.</p>
--	--	---

4.	Closing remarks	The Chair thanked members for their attendance and noted that last minute comments can still be sent to the Mayor regarding the draft report.
----	-----------------	---