

INTERNATIONAL DECADE FOR PEOPLE OF AFRICAN DESCENT COMMITTEE January 16, 2024, 5:13 P.M.

ESQUIMALT NATION ROOM, CITY HALL, 1 CENTENNIAL SQUARE The City of Victoria is located on the homelands of the Songhees and Esquimalt People Meeting to be conducted electronically via Teams and in-person

PRESENT: B. Hudlin, K. Panza, D. Makay,

PRESENT

ELECTRONICALLY: N. Justin

ABSENT: Dr. C. O. Kumi, W. Goldiet, H. Idriss

STAFF PRESENT: A. Galiev – Equity, Diversity & Inclusion Lead, A. Klus –Legislative

Coordinator

A. Welcome and Land Acknowledgement - Dominique

Acting Chair Kenny Panza called the meeting to order at 5:13 p.m. and acknowledged that the City of Victoria is located on the homelands of the Songhees and Esquimalt First Nations communities.

B. APPROVAL OF AGENDA

The Committee, by unanimous consent, approved the agenda.

C. Approval of Meeting Minutes

Moved By: B. Hudlin Seconded By: K. Panza

That the minutes from the meeting held November 06, 2023 be approved. That the minutes from the meeting held November 21, 2023 be approved.

CARRIED UNANIMOUSLY

D. <u>Committee Related Matters</u>

Committee discussed concerns brought forward by another committee member.

E. 2024 Workplan and Priorities

The Committee discussed drafting a report to Council, including recommendations for the Terms of Reference, grant program updates, and community engagement.

F. Black History Month Community Roundtable

The Committee discussed member participation in local events and supporting the dissemination of information and event information.

G. Closing Remarks and Adjournment

The Committee, by unanimous consent, adjourned the meeting at 6:27 p.m.