



CULTURAL DIVERSITY ADVISORY COMMITTEE MEETING

Wednesday, January 23, 2019, 3:00 p.m.

Scoop Lewry Room, 2nd Floor, City Hall

228 Main Street North, Moose Jaw, SK

TO: MEMBERS OF THE CULTURAL DIVERSITY ADVISORY COMMITTEE

Dalise Hector, Chairperson, MJ Multicultural Council Representative
Nazmia Bengelil, International Women's Society Representative
Brenda Marshall Colenutt, MJ Aboriginal Association Representative
Lori Deets, Citizen-at-Large
Lisa Abbasi, Citizen-at-Large
Randall Fleming, Citizen-at-Large
Selinda England, Citizen-at-Large
Amanda McCann, PSSD Representative
Cory Amiskusees, Sask. Polytechnic Representative

ALSO:

Police Chief Rick Bourassa, MJ Police Service

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – December 12, 2018
4. Business Arising from the Minutes
 - 4.1 Update on letter to MOTIF
 - 4.2 Amendments to Bylaw No. 5370, Cultural Diversity Advisory Committee Bylaw, including update from "Strategy & Recalibrating Subcommittee" Meeting (January 8, 2019)
5. New Business
 - 5.1 Action Items
 - 5.2 Transportation Issues for Students
6. Next Meeting and Adjournment

**PLEASE ADVISE BY EMAIL OR CALL 306-694-4424
IF YOU ARE UNABLE TO ATTEND THIS MEETING***



**PUBLIC MINUTES
CULTURAL DIVERSITY ADVISORY COMMITTEE**

**Wednesday, December 12, 2018
at 3:00 p.m.**

**Scoop Lewry Room, 2nd Floor, City Hall
228 Main Street North, Moose Jaw, SK**

PRESENT:

Dalise Hector, Chairperson, MJ Multicultural Council Representative
Randall Fleming, Citizen-at-Large
Selinda England, Citizen-at-Large
Nazmia Bengeleil, International Women's Society
Cory Amiskuses, Sask. Polytechnic Representative
Amanda McCann, PSSD Representative

ABSENT:

Lisa Abbasi, Citizen-at-Large
Lori Deets, Citizen-at-Large
Brenda Marshall Colenutt, Moose Jaw Aboriginal Association Representative

ALSO:

Rick Bourassa, Moose Jaw Police Chief
Usha Sharma, International Women's Society
Pearl Anderson, Recording Secretary

PART 1 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Call to Order

Dalise Hector, Chairperson, called the meeting to order at 3:15 p.m.

PART 2 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of Agenda

Moved by Selinda England
THAT the agenda be approved as presented.

Carried.

PART 3 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of Minutes – November 28, 2018

Moved by Nazmia Bengeleil
THAT the minutes of the regular meeting of the Cultural Diversity Advisory Committee dated November 28, 2018 be accepted as presented.

Carried.

PART 4 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Business Arising from the Minutes

4.1 Amendments to Bylaw No. 5370, Cultural Diversity Advisory Committee Bylaw.

Committee members considered the possibility of recommending amendments to the mandate, membership and structure of the Cultural Diversity Advisory Committee with the following discussed:

- More youth membership
- Ways to make the Committee more effective
- Changes to the Committee's structure, mandate and purpose
- How to further interest in cultural diversity
- Objectives of the Committee
- Support of a community social wellness plan to promote economic prosperity and community vitality
- Engagement with the Council and the community

An action plan was formed including the following:

- Definition of social wellness
- Develop a motion to frame the mandate and potential membership of the Committee
- Review the City's Strategic Plan
- Pull together statistics that would support the Committee's mandate
- Broaden membership
- Look into membership from Holy Trinity Catholic School Division
- Sub-Committee working group will be formed to work on the project

4.2 Letter to MOTIF

The draft letter to MOTIF was approved by Executive Committee on December 10. Once the minutes are ratified by City Council, the letter will be forwarded by the Committee Chair and she will forward it to the MOTIF Board of Directors.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: New Business

5.1 Action Items

Nil.

5.2 Transportation Issues for Students

Moved by Selinda England

THAT the matter regarding transportation issues for students be tabled to the next meeting.

Carried.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting of the Cultural Diversity Advisory Committee is scheduled for January 23, 2019 at 3:00 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

Moved by Dalise Hector
That the meeting now adjourn.

Carried.

The meeting adjourned at 4:37 p.m.

Confirmed by Email on January 3, 2019
CHAIRPERSON

CITY MANAGER'S COMMENTS:

Jim Puffalt
CITY MANAGER

MAYOR'S COMMENTS:

Fraser Tolmie
MAYOR

<https://citymj.sharepoint.com/sites/Depts/clerks/Shared Documents/5. Boards & Committees/BOARDS & COMMITTEES - 2000/-03 Cultural Diversity Advisory Committee/2018/Minutes/12.12.18 CDC Minutes.docx>

“Strategizing and Recalibrating the CDAC for more Effectiveness and Impact” Cultural Diversity Advisory Subcommittee meeting - Jan 08, 2019

In attendance: Amanda McCann, Nazmia Bengelil, Cory Amiskusees, Dalise Hector

Purpose:

Overall Task: To recalibrate the Cultural Diversity Advisory Committee to ensure that it actively and effectively addresses issues related to cultural diversity and inclusion for a healthy and vibrant community.

Meeting goal: To make progress toward an effective recalibration of our mandate and resources by addressing the most pertinent of the topics below. To attempt to prioritize the possible action paths based on leveraging resources in a timely manner.

Possible Topics to Address

- Ensuring that the Bylaw empowers the CDAC to effectively accomplish a mandate for cultural diversity and inclusion (Refer to CDAC Bylaw 5370)
- Attract the attention of City Council & attain their support towards the changes we would like to see by leveraging intersecting interests throughout the City’s Strategy and Action Plan that is potentially being built on the *13 Ways Summary Report* (Refer to City of Moose Jaw – Public Document – June 6 & 7 2018 Summary Report)
- Review the Notice of Motion that we attempted to submit to Council in response to our *Building a Welcoming & Inclusive Community - Strategic Planning Session (Exploratory Phase)* held in May 2018 and consider which of these recommendations still align with our goals. Figure out how we can make progress with them
- Consider tools and resources to support a city more engaged in equity, inclusion, and all the positive aspects of cultural diversity such as:

Resources

- Vital Community Conversations (Deadline Jan 15th) - \$300 grants for hosting a community conversation
- Community Cultural Engagement & Planning Grant – SaskCulture (Deadline Feb 22, 2019) – between \$5,000 - \$20,000 depending on funding stream
- others

Tools

- Cultural Planning Toolkit
- Municipal Evaluation Tool
- others

Notes: The group decided to address the first noted topic: CDAC Bylaw. A review of the document was begun and proposed changes were discussed. Documentation with detail on these proposed changes to follow.

Next Steps:

- Proposed changes will be outlined & submitted to CDAC for feedback – Dalise
- Subsequent sub-committee meeting to be scheduled - Dalise