



## Anti-Racism Action Committee Meeting Minutes

<b>Subject:</b>	<b>Anti-Racism Action Committee</b>	<b>Date:</b>	<b>February 11, 2021</b>
<b>Time:</b>	<b>4:30-6:20PM</b>	<b>Chair:</b>	
<b>Location:</b>	<b>Virtual Online Teams Meeting</b>	<b>Minutes:</b>	<b>Leanne</b>
<b>Attendees:</b>	<b>Nellie Alcaraz, Sonia Aujla-Bhullar, Francis Boakye, Eileen Clearsky, Nyall DaBreo, Christine Giancarlo, Kari Giddings, Lisa Libin, Sajjad Fazel, Anne-Marie Pham, Jan Bradley, Stuart Dalgleish</b>		
<b>Regrets:</b>	<b>Rishi Nagar</b>		
<b>Item #</b>	<b>Agenda Items</b>	<b>Action</b>	
	<p><b>WELCOME</b></p> <ul style="list-style-type: none"> <li>Nyall DeBreo welcomed members and began the meeting at 4:35pm with a Land Acknowledgement from Eileen Clearsky. In the future others to share the Land Acknowledgement.</li> </ul>		
<b>ARAC2021-08</b>	<p><b>MOTION</b> (Francis): To approve the January 14, ARAC Minutes 2021 (Seconder Eileen) <b>CARRIED</b></p>		
<b>ARAC2021-15</b>	<p><b>City of Calgary, Planning &amp; Development “Guidebook for Greater Communities”- Nyall and Councillor Gian Garlo-Carra</b></p> <ul style="list-style-type: none"> <li>March 22- Public Hearing of Council</li> <li>Visionary piece of Municipal Development Plan</li> <li>Local area planning, sustainable design, great neighbourhoods</li> <li>New approach to building an inclusive city</li> <li>Clr Carra’s office to send documents to ARAC</li> </ul> <p><a href="https://www.calgary.ca/pda/pd/current-studies-and-ongoing-activities/guidebook-for-great-communities.html">https://www.calgary.ca/pda/pd/current-studies-and-ongoing-activities/guidebook-for-great-communities.html</a></p> <p><b>MOTION</b> (Sonia): To ask ARAC members if a letter in support for the Guidebook for Greater Communities should be sent to Councillor Carra’s office for submission to 2021 March 22 Combined meeting of Council. (Seconder Eileen) <b>CARRIED</b></p>		
<b>ARAC2021-16</b>	<p><b>Volunteers for Committees</b></p> <p><b>MOTION</b> (Sonia): To approve Nellie Alcaraz as the liaison of ARAC appointed to the Social-Wellbeing committee. (Seconder Christine Giancarlo) <b>CARRIED</b></p> <p><b>MOTION</b> (Anne-Marie): To approve Kari Giddings to be part of the Police Information and Statistics Committee. (Seconder Eileen Clearsky) <b>CARRIED</b></p>		
<b>ARAC2021-12</b>	<p><b>Role &amp; Understanding of Anti-Racism with Calgary Police Services and Calgary Firefighter’s Association</b></p> <p><b>MOTION</b> (Sonia): To ask Administration to provide context to the Calgary Fire Department presentation and other presentations to Council on February 8, 2021.</p> <ul style="list-style-type: none"> <li>To invite Chief Dongworth to present his report addressing Anti-Racism within the Calgary Fire Department at the next meeting March 11<sup>th</sup>.</li> </ul>		



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<b>ARAC2021-14</b>	<b>White Supremacy City of Calgary Possible Motion</b> <b>MOTION</b> (Anne-Marie): To postpone this item until March 11, 2021. (Seconder Francis Boakye) <b>CARRIED</b>	
	<b>Meeting Adjourned at 6:58PM</b>	