

Minute No. 317

Report – Executive Policy Committee – May 7, 2019

**Item No. 2 Human Rights Committee of Council – Terms of Reference
Amendment**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That section 5.5 of the Human Rights Committee of Council terms of reference be amended as follows:
 - A. Replace “Access Advisory Sub-committee” with “Accessibility and Inclusion Sub-committee”.
 - B. Replace “Citizen Equity Sub-committee” with “Equity and Diversity Sub-committee”.
2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted
by consent.

Carried

(See Minute No. 315 for opposition recorded by Councillor Gillingham)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 7, 2019, the Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On April 24, 2019, the Human Rights Committee of Council recommended to the Executive Policy Committee and Council:

1. That section 5.5 of the Human Rights Committee of Council terms of reference be amended as follows:
 - A. Replace “Access Advisory Sub-committee” with “Accessibility and Inclusion Sub-committee”.
 - B. Replace “Citizen Equity Sub-committee” with “Equity and Diversity Sub-committee”.
2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.