



**Special Meeting - Clarington Diversity Advisory Committee
Minutes – August 12, 2024**

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Present: Tenzin Shomar
 Pranay Gunti
 Ron Hooper
 Lauren Reyes-Grange
 Joe Solway
 Dione Valentine
 Vincent Wong
 Bev Neblett
 Rochelle Thomas

Absent: Aaliyah Ruddock

Regrets: Councillor Anderson

Also Present: Pinder DaSilva, Municipality of Clarington

1. Call to Order: Meeting called to order at 7:01 pm
2. **Land Acknowledgement**
 Land Acknowledgement read by T. Shomar
3. **Declaration of Interest**
 There were no disclosures of interest stated at this meeting.
4. **Review and approval of Agenda**

 Moved by D. Valentine; seconded by R. Hooper
 That the agenda for August 12, 2024, be approved.

Carried

5. **Move into Closed Meeting**
 Moved by V. Wong; seconded by B. Neblett

That the committee move to a closed meeting to review and discuss applicants and complete selection of the successful candidate for the Clarington Anti-Black Racism Task Force.

Carried

6. Arise and Report out of Closed Meeting

Moved by R. Hooper and seconded by V. Wong

That meeting be moved out of closed session to put motion forward to accept new member of the Clarington Anti-Black Racism Task Force.

Carried

Meeting resumed in open session at 7:40 pm.

T. Shomar advised that one item was discussed in closed session which was the selection of the CABRTF member and no resolutions were proposed or passed.

7. Selection of CABRTF member

Moved by R. Thomas; seconded by D. Valentine

That Jodie Glean be appointed to the Clarington Anti-Black Racism Task Force for the term ending December 31, 2026.

Carried

P. DaSilva will reach out to Jodie to advise her of the appointment.

Moved by R. Hooper; seconded by P. Gunti

That the Special Meeting for the Clarington Diversity Advisory Committee meeting be adjourned at 7:45 pm.

Carried

Next Meeting September 12, 2024, at 7 pm via Teams