**Present:** Mayline Brown

Aldith Carasquero, Chair

Cheryl Frayne Jessie Huang Punita Lumb Barbara Perry

Sharmila Saigaonkar

Also Present: Sarah Klein, Staff Liaison, Manager of Recreation

Jonathan Gilston, Council and Committee Coordinator (Recording

Secretary)

**Regrets:** Renee Sgroi, Vice-Chair

The meeting began at 7:32 p.m.

- 1. Disclosures of Interest
  - **1.1** There were no disclosures of interest.
- 2. General Business and Reports
  - **2.1** 2018 Work Plan

Sarah Klein provided an overview of the Committee's draft 2018 Work Plan that would be submitted through a staff report at the January 22, 2018 Operations Committee meeting.

Discussion ensued regarding:

- suggested edits and inclusions to the Work Plan, such as developing an outreach strategy for seniors in the Town with the Whitby Seniors' Services Committee;
- the diversity training for Town of Whitby employees and Members of Council;
- whether the opening statement read aloud by the Mayor at each Regular Council Meeting could be edited to reflect the Town's diversity; and,
- diversity programs and education sessions for elementary and secondary school students.

		Recommendation:
		Moved By Sharmila Saigaonkar
		That the Ethno-cultural & Diversity Advisory Committee's 2018 Work Plan be approved, pending revisions.
		Carried
3.	Adjou	rnment
	3.1	Motion to Adjourn
		Recommendation:
		Moved By Cheryl Frayne
		That the meeting adjourn.
		Carried
		The meeting ended at 8:32 p.m.
J. Gils	ton, Co	ouncil/Committee Coordinator Aldith Carasquero, Committee Chair