

**Present:** Mayline Brown (arrived at 7:48 p.m.)  
Aldith Carasquero, Chair  
Cheryl Frayne  
Jessie Huang  
Punita Lumb (arrived at 7:48 p.m.)  
Barbara Perry  
Renee Sgroi, Vice-Chair

**Also Present:** Councillor Yamada, Mayor's Designate  
Arfah Christy, Whitby Youth Council Representative  
Rhonda Jessup, Whitby Public Library Representative, Public  
Services Manager  
Zachary Train, Whitby Youth Council Representative  
Sarah Klein, Staff Liaison, Manager of Recreation  
Laura MacDougall, Council and Committee Coordinator  
Heather Oerlemans, Council and Committee Coordinator  
(Recording Secretary)

**Regrets:** Sharmila Saigaonkar

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The meeting began at 7:24 p.m.

1. Disclosures of Interest

1.1 There were no disclosures of interest.

2. Approval of Previous Minutes

2.1 Minutes - March 1, 2018

Recommendation:

Moved By Renee Sgroi

That the Ethno-cultural and Diversity Advisory Committee Minutes of  
March 1, 2018 be approved.

**Carried**

3. Presentations/Deputations

3.1 There were no presentations or deputations.

4. General Business and Reports

4.1 2018 Work Plan Updates

Sarah Klein provided an update regarding the work plan and noted its approval by Council on January 29, 2018.

Discussion ensued regarding:

- the development of an action plan that focuses on training, specifically with respect to the impact of diversity on organizations;
- approaching HR to absorb some of the costs associated with a Canadian Centre for Diversity & Inclusion (CCDI) membership for the Committee;
- the training opportunities provided through CCDI; and
- requesting Council to fund the CCDI membership fee.

Recommendation:

Moved By Jessie Huang

The Ethno-cultural and Diversity Advisory Committee requests that Council approve the membership fee for CCDI to be covered by reserve funding in the amount of \$3000.

**Carried**

4.2 Upcoming Events

Colours and Cultures of Brooklin Event:

Sarah Klein asked the Committee for ideas and volunteers for the Colours and Cultures of Brooklin Event scheduled for April 28, 2018.

How-to in 10 Event:

Sarah Klein updated the Committee on the activities for the How-to in 10 Event on May 12, 2018.

Discussion ensued regarding:

- the traditional clothing that would be provided to the event participants, such as Chinese, Indian, and Mexican cultural dress;

and

- confirming the Committee members participating in the event.

Canada Day:

Sarah Klein provided information regarding the Town's Canada Day event, including;

- a change of location of the citizenship ceremony to the Centennial Building; and
- details of the citizenship ceremony.

School Cultural Program:

Cheryl Frayne provided an update regarding the School Cultural Program and her correspondence with two local schools.

Discussion ensued regarding:

- following up with Sinclair High School and All Saints Catholic High School to host an assembly;
- the grade levels best suited to participate in an event/assembly; and
- the activities that will provide maximum benefit and engagement of students.

5. Correspondence

**5.1** There was no correspondence.

6. Council Update

**6.1** Councillor Yamada referred to Report CLK 07-18, scheduled to be considered by the Operations Committee on April 9, 2018, and provided an update regarding transportation network companies (TNCs) operating within the Town. He reviewed how TNCs will be licenced, requirements for accessible vehicles, and the number of taxicabs and taxi brokers the by-law permits.

7. Other Business

**7.1** There was no other business.

8. Next Meeting

**8.1** Thursday, May 3, 2018 - 7:15 p.m.  
Boardroom, Whitby Seniors Activity Centre  
801 Brock Street South

9. Adjournment

**9.1** Motion to Adjourn

Recommendation:

Moved By Cheryl Frayne

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:27 p.m.

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H. Oerlemans, Council/Committee  
Coordinator

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Aldith Carasquero, Committee Chair