

**Advisory Committee on Equity and Diversity
Comité consultatif sur l'équité et la diversité**

**Agenda 5
Ordre du jour 5**

**Monday, April 10, 2000 - 6:00 p.m.
Le lundi 10 avril 2000 - 18 h**

**Fuller Room, Terrace Level
Bytown Pavilion, City Hall**

**Salle Fuller, Niveau Terrasse
Pavillon Bytown, hôtel de ville**

Adoption of Agenda
Adoption de l'ordre du jour

Confirmation of Minutes
Ratification des procès-verbaux

Minutes 4 (March 13, 2000)

Procès-verbal 4 (Le 13 mars 2000)

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Information Items

Articles pour information

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | Budget Status Report - March 2000
Rapport d'étape sur le budget - mars 2000
Ref.: CC2Z1999319 | 1

City Wide |
|----|-------------------------------------------------------------------------------------------------------------------|----------------------------------|

Action Items

Articles pour exécution

Unfinished Business **Questions inachevées**

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 2. | Right of Landing Fee
Droit exigé pour l'établissement
Ref.: CC2Z2000077 | City Wide |
| 3. | ACED - 1999-2000 Annual Report and 2001 Objectives
CCED - 1999-2000 rapport annuel et les objectives 2001
Ref.: CC2Z2000027 | City Wide |
| 4. | Meeting with Councillors
Réunion avec les conseillers
Ref.: CC2Z1999297 | City Wide |

New Business
Nouvelles questions

5. **Letter from Ministry of Citizenship, Culture and Recreation concerning the Lincoln M. Alexander Award** **3**
Lettre du Ministère des Affaires civiques, de la culture et des loisirs concernant les prix Lincoln M. Alexander
 Ref.: CC2Z2000105 **City Wide**

Sub-Committees Report
Rapports des sous-comité

6. **Disability Issues Advisory Committee - Update (Surat Turcot)**
Mise-à-jour - Comité consultatif sur les handicaps (Surat Turcot)
 Ref.: CC2Z2000007 **City Wide**
7. **Outreach Sub-Committee - D.Doran, J.Kabayama, N.Macmillan and S.Turcot**
Sous-comité "Outreach" - D.Doran, J.Kabayama, N.Macmillan et S.Turcot
 Ref.: CC2Z2000025 **City Wide**
8. **Advocacy/Policy Sub-Committee - M.Malik, N.Thirlwall, D.Detchou, A.Hector and G.Paciorek**
Sous-comité d'intervention et d'orientation - M.Malik, N.Thirlwall, D.Detchou, A.Hector et G.Paciorek
 Ref.: CC2Z2000026 **City Wide**

Circulation File
Dossier de circulation

9. **The Canada Council for the Arts - Application Closing Date - 2000-2001**
Le conseil des arts du Canada - dates limites des demandes 2000-2001
 Ref.: CC2Z2000103 **City Wide**
10. **Policy, Priorities and Budgeting Committee Meeting - March 30, 2000 - Agenda 6**
Réunion du comité des politiques, des priorités et des budgets, le 30 mars 2000 - Ordre du jour 6
 Ref.: CC2Z1999080 **City Wide**

11. **Health Professions Regulatory Advisory Council**
Conseil consultatif sur la réglementation des professions de la santé
Ref.: CC2Z2000104 **City Wide**

12. **Spring Cleaning the Capital - April 14 - May 14**
Le Grand ménage du printemps de la capitale du 14 avril au 14 mai
Ref.: CC2Z2000106 **City Wide**

Late Items

Articles en retard

Other Business

Autres questions

Deadline for material to be included in the next agenda

Date limite de présentation des documents à inclure dans le prochain ordre du jour

Should you wish to include an item on the next agenda, please submit the information to the Assistant by **Noon on Monday April 24, 2000**.

Si vous désirez ajouter un article au prochain ordre du jour, veuillez le faire parvenir à l'adjointe d'ici au **lundi 24 avril 2000, à midi**.

Next Meeting

Prochaine réunion

The next regular meeting of the Committee will take place on **Monday, May 8, 2000, at 6:00 p.m.**, in the Fuller Room, Bytown Pavilion, Terrace Level, City Hall.

La prochaine réunion ordinaire du Comité aura lieu le **lundi 8 mai 2000, à 18h**, dans la salle Fuller, pavillon Bytown, niveau terrasse, hôtel de ville.

Members' Reports - Enquiries

Rapports des membres - demandes de renseignements

Mukhtar Malik, Chairperson/Président

Nathalie Thirlwall, Vice-Chairperson/Vice-présidente

Desmond Doran

Alix Hector

Joan Kabayama

Neil Macmillan

Grace Paciorek

Non-Voting Members

Membres sans droit de vote

Councillor/Conseillère Elisabeth Arnold

Surat Turcot

Adjournment

Levée de la séance

CAL

December 6, 1999

CC2Z1999319
(File: ACS1300)

Ward/Quartier
City Wide

1. Budget Status Report - March 2000
Rapport d'étape sur le budget - mars 2000

Advisory Committee on Equity & Diversity
Budget Status Report - March 31, 2000

Description	Budget	Actual Spent to Date	Remaining Funds
Base Budget	\$2,100		
Meals	\$ 200	\$ 0	\$ 200
Printing	\$1,500	\$ 314	\$1,186
Transportation/Babysitting	\$ 400	\$ 0	\$ 400
Additional Approved in 2000	\$1,600	\$ 367	\$1,233
Subtotal	\$3,700	\$1,737	\$3,019
Donations to Committee			\$0
Total Remaining Funds			\$3,019

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April 4, 2000

CC2Z2000105
(File: ACS2165)

Ward/Quartier
City Wide

**5. Letter from Ministry of Citizenship, Culture and Recreation
concerning the Lincoln M. Alexander Award**

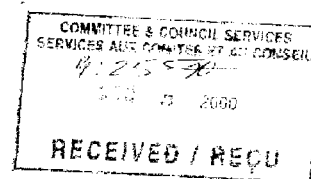
**Lettre du Ministère des Affaires civiques, de la culture et des loisirs
concernants les prix Lincoln M. Alexander**

**Ministry of Citizenship,
Culture and Recreation**

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

**Ministère des Affaires civiques,
de la Culture et des Loisirs**

Ministre
6^e étage
400 avenue University
Toronto ON M7A 2R9
Tél. : (416) 325-6200
Télééc. : (416) 325-6195



March 2000

Dear Friends,

The Lincoln M. Alexander Awards were first presented in 1993 to commemorate the service of the Honourable Lincoln M. Alexander, former Lieutenant Governor of Ontario.

Every year this award honours two young Ontarians who have demonstrated exemplary leadership in eliminating racial discrimination. One recipient of the award will be an Ontario senior secondary school student who is expected to be admitted into a post-secondary institution for full-time studies. The other recipient will be a youth, 16 to 25 years old, who is nominated by a community organization.

The award is sponsored jointly by the Ministry of Citizenship, Culture and Recreation and the Ministry of Education. The Honourable Janet Ecker, Minister of Education, is writing to secondary schools to invite them to nominate a deserving full-time student.

A nomination form and information outlining details of the program, including dates, the criteria applied in selecting recipients and the procedures followed in the selection process are enclosed.

This award provides an opportunity for organizations to promote positive community relations, and for young people to gain recognition for significant contributions in eliminating racial discrimination.

We hope that you will read the information provided and take this opportunity to nominate a young person in your community. The deadline for nomination is **Friday, April 28, 2000** and the awards will be presented in the spring.

Sincerely,



Helen Johns
Minister



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