



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**February 10, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: Acting General Manager K. Black (Remote Participation)
Legislative Advisor G. Chaudhary
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Woolley and Councillor Carra.

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2021 February 10 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended by adding the following as an item of Urgent Business, to be heard concurrently with Item 7.1:**

9.1 Addressing Racism (Verbal), CPS2021-0258

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 December 09

Moved by Councillor Woolley

That the Minutes of the 2020 December 09 Regular Meeting of the SPC on Community and Protective Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Community Representation Framework Progress Report (CPS2018-1393) from Q2 2021 to Q4 2022, CPS2021-0095

5.2 BRIEFINGS

None

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Anti-Racism Action Committee - Terms of Reference Amendment - CPS2021-0156

Report CPS2021-0156 was heard concurrently with Report CPS2021-0258.

A Presentation entitled "Anti-Racism Action Committee Terms of Reference Amendment CPS2021-0156" was distributed with respect to Report CPS2021-0156.

Moved by Councillor Woolley

That with respect to Report CPS2021-0156, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Approve the amended Terms of Reference for the Anti-Racism Action Committee (Attachment 2);
2. Appoint two of the four previously approved Reserve List members (Confidential Attachment 3) each for a term expiring October 2022, or until adoption by Council of an Anti-Racism Strategy; and
3. Direct that Attachment 3 of report CPS2021-0156 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Addressing Racism (Verbal), CPS2021-0258

Report CPS2021-0258 was heard concurrently with Report CPS2021-0156.

A Presentation entitled "Addressing Racism (Verbal), CPS2021-0258" was distributed with respect to Report CPS2021-0258.

Moved by Councillor Woolley

That with respect to Report CPS2021-0258, the following be approved:

That the Standing Policy Committee on Community and Protective Services receive the presentation for the Corporate Record.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 11:17 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2021 March 01 Combined Meeting of Council:

CONSENT AGENDA:

- Anti-Racism Action Committee - Terms of Reference Amendment - CPS2021-0156

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2021 March 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED