CITIZEN EQUITY COMMITTEE

DISPOSITION OF ITEMS
MONDAY, MARCH 12, 2018

MEMBERS PRESENT:	Michael Jack, Chief Corporate Services Officer, Chairperson Florencio Antonio Antonio Buccini Anna Glibka Julie C. Holland Javier David Koroma Manoj Nowrang
COORDINATOR:	Maria Morrison
WINNIPEG PUBLIC SERVICE:	Ken McKenzie, City Clerk's Department Trina Chamberlain, Manager, Talent Acquisition, Human Resource Services, City of Winnipeg

	CITIZEN EQUITY COMMITTEE MARCH 12, 2018 DISPOSITION OF ITEMS		
Item	**Subject**	**Recommendations**	**Action Required**
GENERAL BUSINESS			
1	Citizen Equity Committee Coordinator Contract	The Citizen Equity Committee recommended that the Executive Policy Committee give favorable consideration to renewing Maria Morrison's contract for the period April 20, 2018 to April 19, 2019 at the current fee for service of $40,000 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation	Executive Policy Committee
2	Corporate Staffing and Diversity Branch Quarterly Report	The Citizen Equity Committee laid the matter over to the April 16, 2018 meeting due to lack of quorum	Citizen Equity Committee
3	Coalition of Municipalities Against Racism and Discrimination Working Group Monthly Report	The Citizen Equity Committee laid the matter over to the April 16, 2018 meeting due to lack of quorum	Citizen Equity Committee
4	Youth Role Model Ceremony Working Group	The Citizen Equity Committee laid the matter over to the April 16, 2018 meeting due to lack of quorum	Citizen Equity Committee
5	Coordinator's Monthly Report	The Citizen Equity Committee laid the matter over to the April 16, 2018 meeting due to lack of quorum	Citizen Equity Committee