

**AGENDA**  
And Schedule "A" to the minutes of the meeting of the  
**DIVERSITY COMMITTEE**  
Tuesday, May 12, 2015  
at 3:00 o'clock p.m.  
Room 406, 400 City Hall Square East

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1. **CALL TO ORDER**

2. **ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

3. **DECLARATIONS OF CONFLICT**

4. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held February 12, 2014 (*attached*)

5 **BUSINESS ITEMS**

5.1 **Review of Mandate/Terms of Reference**

Current Mandate and Revised Mandate/Terms of Reference – *attached*.

5.2 **2015 Business Plan and Budget Request**

The 2015 Business Plan and Budget Request – *attached*. The Financial Summary Variance Report for the period ending April 10, 2015 – *attached*.

5.3 **Diversity Committee 2014 Annual Report**

The Diversity Committee 2014 Annual Report – *attached*.

5.4 **Diversity Committee – Vision for 2015**

6. **NEW BUSINESS**

7. **DATE OF NEXT MEETING**

8. **ADJOURNMENT**