

ATTENDING

- Chair, Councillor Mike Butler
- Councillor Kelly van Niekerk
- Duncan Ebata
- Roody Shahnia
- Laura Strong
- Barb Shaw, Manager of Communications and Strategic Initiatives
- Recorder, Laura Morrison

REGRETS

- Ashley Hatt
- Rev. Dr. Marjorie Lewis

CALL TO ORDER

Chair, Councillor Mike Butler called the meeting to order at 4:33pm.

1. Approval of Agenda	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Approval of the February 3, 2025 Minutes	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE FEBRUARY 3, 2025 MEETING BE APPROVED AS CIRCULATED. CARRIED
3. Public Comment	No-one for public comment
4. Comments from the Chair	Soups and Sides Tonight



5. New Business & Staff Reports for Discussion a. Committee Orientation	 Presentation on purpose of the committee, legislation and rules governing Advisory Committees of Council and the process of decision making. Discussion on consensus decision making versus majority vote. Town of Wolfville Policies – review will start review at next meeting.
6. Roundtable	 Questions around process of continuum. Actions contained in the plan are achievable. They are measurable tasks which will be reviewed in three years with discussion and decision on what's next. New plan every three years.
7. Next Meeting	May 5, 4:30pm, Council Chambers

Approved at the May 5, 2025, Equity & Anti-Racism Advisory Committee As recorded by Laura Morrison, Manager of Administration & Town Clerk

8. Adjournment

Meeting adjourned at 4:25pm.