



**City of Hamilton**  
**LGBTQ ADVISORY COMMITTEE**

**Meeting #:** Meeting#-xx-xxxx  
**Date:** January 21, 2020  
**Time:** 6:00 p.m.  
**Location:** Room 192, 1st Floor  
71 Main Street West

Betsy Pocop, Human Rights Specialist (905) 546-2424 ext. 6419

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**Pages**

**1. CEREMONIAL ACTIVITIES**

- 1.1 Welcome / Introductions
- 1.2 Land Acknowledgement

**2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

- 2.1 Approval of the Formal Agenda
- 2.2 Approval of the Informal Agenda

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

- 4.1 Motion to Approve the Minutes of November 19, 2019
- 4.2 Motion to Rescind the Past Approval of Minutes from April 30, 2019 through October 15, 2019

4.3 Motion to Approve the Minutes of:

- a. April 30, 2019
- b. May 15, 2019
- c. May 28, 2019
- d. June 25, 2019
- e. July 16, 2019
- f. August 20, 2019
- g. August 27, 2019
- h. September 17, 2019
- i. October 15, 2019

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

- 6.1 Al Fletcher, Manager, Neighbourhood Development, City of Hamilton with respect to the Multi-Use Hub for Diverse & Marginalized Communities
- 6.2 Ben ElzingaCheng, Cooper, Sandler, Shime & Bergman LLP with respect to the Hamilton Police Services Board's Independent Review of Pride 2019
- 6.3 Ashley Letts with respect to a softball league for members of Two Spirit & LGBTQTIA+ communities

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

**10. DISCUSSION ITEMS**

- 10.1 Update from Working Group on Committee Selection ( on hiatus)
- 10.2 Update from Working Group on the Needs Assessment and Scheduling of its Next Meeting
- 10.3 2020 Flag Raising Ceremony

- 10.4 Process for Renaming the Committee (continued from previous meeting)
- 10.5 Food at Committee Meetings
- 10.6 Delegation to the Hamilton Police Services Board

**11. MOTIONS**

- 11.1 Motion to Recommend that City Council Reappoint a Member of the Hamilton Police Services Board ( see attached Citizen Committee Report)
- 11.2 Motion to Recommend that City Council Appoint Additional Members to LGBTQ Advisory Committee ( see attached Citizen Committee Report)
- 11.3 Motion to write a Citizen Committee Report to Recommend that the Committee change the Standing Committee to which it Reports
- 11.4 Motion to Schedule the Committee's 2020 Retreat and Assign a Budget for its Expenses
- 11.5 Motion to Schedule an All Advisory Committee Event and Develop a Communications Strategy
- 11.6 Motion to Schedule a Broader Community Consultation with Respect to Multi-Use Hub for Diverse and Marginalized Communities
- 11.7 Motion to Donate \$250 to Interfaith, Two Spirit, and LGBTQIA+ Panel Discussion hosted by Hamilton Queers Against Hate and spectrum Hamilton (February 13, 2020)

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**

Next Meeting: Tuesday, February 18, 2020