



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 20-002
Date: February 18, 2020
Time: 6:00 p.m.
Location: Room 192, 1st Floor
71 Main Street West

Jessica Bowen, Supervisor of Human Rights (905) 546-2424 ext. 5164

1. CEREMONIAL ACTIVITIES

1.1 Welcome / Introductions

1.2 Land Acknowledgment

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 January 21, 2020

5. COMMUNICATIONS

5.1 Letter from

6. DELEGATION REQUESTS

- 6.1 Approved request to delegate at today's meeting from Greg Tedesco, Housing Services Division, City of Hamilton about the Point-in-Time Connection
- 6.2 Approved request to delegate at today's meeting from Al Fletcher, Manager, Neighbourhood Development, City of Hamilton with respect to the Multi-Use Hub for Diverse & Marginalized 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 Continued Discussion of Event for Pride Month 2020
- 10.4 Continued Discussion of Flag Raising
- 10.5 Continued Discussion of the Process for Renaming the Committee
- 10.6 Continued Discussion of Food at Committee Meetings
- 10.7 Delegation to Audit, Finance and Administration Committee of February 20, 2020
- 10.8 Correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/ Research Ideas HIPC's Research and Evaluation Committee

Recommendation: Be received.

11. MOTIONS

- 11.1 Motion to Schedule a Training and Planning Day for the Committee and to Assign a Budget for its Expenses

11.2 Motion to Delegate to the City of Hamilton's Advisory Committee about a(n):

All Advisory Committee Event; and

Change to the Standing Committee to which the LGBTQ Advisory Committee Reports

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT