



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

**Meeting #:** Meeting#-xx-xxxx  
**Date:** September 15, 2020  
**Time:** 6:00 p.m.  
**Location:** Due to the COVID-19 and the Closure of City Hall  
  
All electronic meetings can be viewed at:  
City's YouTube Channel:  
<https://www.youtube.com/user/InsideCityofHamilton>

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

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**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 February 18, 2020

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

**10. DISCUSSION ITEMS**

10.1 Outstanding Business List

10.2 Updates from Working Groups

10.3 Update from Chair about the Committee's Delegations to the Hamilton Cycling Committee and the Arts Advisory Commission (see February 18, 2020 Minutes for more information)

10.4 Redaction of a Portion of the Citizen Committee Report Submitted in Relation to Motion 7.1 from the January 21, 2020 Meeting of the LGBTQ Advisory Committee (redacted version attached) Update from Working Group on Committee Selection (on hiatus)

**11. MOTIONS**

11.1 Motion to Submit a Citizen Committee Report to the Office of the City Clerk with respect to Recommending the Most Relevant Places for Advertising Committee Vacancies (see attached draft Citizen Committee Report)

11.2 Motion to Delegate to give an Annual Presentation to the Standing Committee to which the LGBTQ Advisory Committee Reports at the end of the Calendar Year

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**

15.1 Next Meeting: Tuesday, October 20, 2020