



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 20-005
Date: November 17, 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>

Pauline Kajiura, Project Manager-Community Inclusion & Equity (905) 546-2424 ext. 2567

1. WELCOME / INTRODUCTIONS

2. LAND ACKNOWLEDGEMENT

3. DECLARATIONS OF INTEREST

4. PROCEDURAL BUSINESS

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

4.1. MOTION TO APPROVE THE AGENDA

4.2. MOTION TO APPROVE THE MINUTES OF OCTOBER 20, 2020

5. DELEGATION REQUESTS

5.1. Matthew Grant, Director of Communications and Intergovernmental Relations, City of Hamilton and Alipa Patel, Marketing Officer, City of Hamilton

With respect to Costs and Methods Associated with Advertising for Vacancies on the Committee (see Information Report FCS20098) for today's meeting

6. PRESENTATIONS / DELEGATIONS

- 6.1. Matthew Grant, Director of Communications and Intergovernmental Relations, City of Hamilton and Alipa Patel, Marketing Officer, City of Hamilton

With respect to Costs Associated with Advertising for Vacancies on the Committee (see Information Report FCS20098)

7. RECOMMENDATIONS

- 7.1. Motion to Recommend the 2021 Committee Budget (to the Audit, Finance and Administration Committee)
- 7.2. Motion to Recommend a Donation from the Committee's Budget to Support the Transgender Day of Remembrance (TDOR) (to the Audit, Finance and Administration Committee)
- 7.3. Motion to Recommend Donations from the Committee's Budget to Organizations Supporting Members of Two Spirit and LGBTQIA+ Communities during the COVID-19 Pandemic (to the Audit, Finance and Administration Committee)
- 7.4. Motion to Recommend Costs and Methods Associated with Advertising for Vacancies on the Committee (to the Audit, Finance and Administration Committee) (see Information Report FCS20098)

8. REGULAR BUSINESS

- 8.1. Motion to Accept the Resignation of K. Cavarzan from the Committee
- 8.2. Motion to Schedule and Advertise an All Advisory Committee Event for January 2021
- 8.3. Motion to Schedule the Committee's Annual Presentation and to Submit a Delegation Request to the Audit, Finance and Administration Committee for its meeting on December 10, 2020

9. DISCUSSION ITEMS

- 9.1. Outstanding Business List
- 9.2. Updates from Working Groups
- 9.3. December Meeting
- 9.4. Accessible Captioning during Webex Meetings

10. NOTICES OF MOTION

11. ANNOUNCEMENTS

12. ADJOURNMENT