



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

**Meeting #:** 20-006  
**Date:** December 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>

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1. **WELCOME / INTRODUCTIONS**
2. **LAND ACKNOWLEDGEMENT**
3. **DECLARATIONS OF INTEREST**
4. **PROCEDURAL BUSINESS**
  - 4.1. Motion to approve the agenda  
(Added Items, if applicable, will be noted with \*)
  - 4.2. Motion to approve the minutes of November 17, 2020
5. **RECOMMENDATIONS**
  - 5.1. Motion to Recommend that the City of Hamilton Provide Accessible Captioning as Part of its Virtual Meeting Software (see attached draft Citizen Committee Report)
  - 5.2. Motion to Recommend an All Advisory Committee Event (Citizen Committee Report to be drafted at the meeting)

**6. REGULAR BUSINESS**

- 6.1. Motion to Accept the Resignation of K. Cavarzan from the Committee

**7. DISCUSSION ITEMS**

- 7.1. Outstanding Business List
- 7.2. Updates from Working Groups
- 7.3. Update from the Chair about the Annual Presentation
- 7.4. Update from the Chair about the Status of 2020 Budget Allocations
- 7.5. Update from Staff about Recruitment and Advertising to Fill the Committee's Vacancies
- 7.6. Setting the 2021 Meeting Schedule
- 7.7. Changing the Name of the Committee
- 7.8. Upcoming Election of the Chair, Vice Chair, and Recording Secretary in January 2021 for the 2021 Calendar Year
- 7.9. Draft Recommendations within the Hate Prevention and Mitigation Initiative

**8. CORRESPONDENCE**

- 8.1. Clarifying the Committee Structure and the Streamlining of Advisory Committee Processes

**9. NOTICES OF MOTION**

**10. ANNOUNCEMENTS**

**11. ADJOURNMENT**