



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 21-001

Date: January 19, 2021

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. **2021 COMMITTEE ELECTIONS**
 - 4.1. Nominations
 - 4.2. Elections
 5. **PROCEDURAL BUSINESS**
 - 5.1. Motion to Approve the Agenda
 - 5.2. Motion to Approve the Minutes of December 15, 2020
 6. **PRESENTATIONS**
 - 6.1. Presentation from Councillor Maureen Wilson with respect to a Park Renewal Plan for the Hamilton Amateur Athletic Association (HAAA) Grounds at 250 Charlton Avenue West
 7. **RECOMMENDATIONS**

7.1. Motion to Recommend an All Advisory Committee Event

see attached draft Citizen Committee Report

7.2. Motion to Recommend that the Office of the City Clerk Make Changes to the Policies in its "Letter to Advisory Committees"

(received as correspondence in December 2020)

(See attached draft email to the Office of the City Clerk)

8. REGULAR BUSINESS

9. DISCUSSION ITEMS

9.1. Outstanding Business List

9.2. Changes to the Land Acknowledgment (J. Maurice)

9.3. Updates from Working Groups (C. Kroetsch, V. Nikolskaya)

9.4. Update about Discussion Items from the Previous Meeting (C. Kroetsch)

9.5. Update about Recruitment and Advertising to Fill the Committee's Vacancies (P. Kajiura)

10. NOTICES OF MOTION

11. ANNOUNCEMENTS

12. ADJOURNMENT