



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 21-005
Date: May 18, 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>

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

1. WELCOME AND INTRODUCTIONS

Roll Call

2. LAND ACKNOWLEDGEMENT (V. NIKOLSKAYA)

3. APPROVAL OF AGENDA

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

4. DECLARATIONS OF INTEREST

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

Minutes - April 20, 2021

6. DELEGATION REQUESTS

Scarlett Gillespie Requests to speak as a Delegate Regarding Item 9.4, Hamilton Police Service Officer Charged with Assault of Trans Woman.

7. PUBLIC HEARINGS / DELEGATIONS

Scarlett Gillespie to Delegate Regarding Item 9.4, Hamilton Police Service Officer Charged with Assault of Trans Woman.

8. REGULAR BUSINESS

- 8.1. Motion to Rescind Drafting Correspondence to the Hamilton Police Service regarding their Delegation at the March Meeting and Subsequent Correspondence
- 8.2. Motion to Approve the Summary of Discussions from the Committee's April 20, 2021 Meeting (See attached summary)
- 8.3. Motion to Approve the Time and Date Suggested for the All Advisory Committee Event as September 27, 2021 at 4:00PM
- 8.4. Motion to Approve Sending C. Kroetsch (Chair) and V. Nikolskaya (Vice Chair) to Represent the Committee at the All Advisory Committee Event
- 8.5. Motion to Approve Leave of Absence for T. Wallis (C. Kroetsch)
- 8.6. Motion to Recommend the Recognition of Pride in the City of Hamilton (See attached survey results)
- 8.7. Motion to Delegate to the May 20, 2021 Audit, Finance and Administration Committee Regarding the Committee's December 2020 Citizen Committee Report about Accessible Captioning
- 8.8. Motion to Delegate to the May 20, 2021 Audit, Finance and Administration Committee regarding the Committee's May 2021 Citizen Committee Report about the Recognition of Pride in the City of Hamilton

9. DISCUSSION ITEMS

- 9.1. Update from Working Groups (C. Kroetsch, V. Nikolskaya)
- 9.2. Update on Outstanding Citizen Committee Reports (C. Kroetsch, P Kajiura)
- 9.3. Ombudsman of Ontario's Recommendations Regarding the Committee's October 2020 Meeting
- 9.4. Hamilton Police Service Officer Charged with Assault of Trans Woman
- 9.5. Changing the Standing Committee to which the LGBTQ Advisory Committee Reports (Outstanding Business List)
- 9.6. Outstanding Business List Items
 - 9.6.a. Changing the Name of the Committee
 - 9.6.b. Reviewing and Updating the Committee's Mandate, Terms of Reference and Pamphlet

9.6.c. Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day

9.6.d. Changing the Food for Committee Meetings

10. NOTICES OF MOTION

10.1. Motion to Approve a Process to Recommend Changing the Name of the Committee

10.2. Motion to Approve a Process for Reviewing and Updating the Committee's Mandate, Terms of Reference, and Pamphlet

10.3. Motion to Recommend Changing the Standing Committee to which the Committee Reports

11. ANNOUNCEMENTS

12. ADJOURNMENT