



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 21-007
Date: July 20, 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

3. APPROVAL OF AGENDA

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

4. DECLARATIONS OF INTEREST

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1. Minutes - May 18, 2021

6. DELEGATION REQUESTS

6.1. Aine Leadbetter, Manager Elections and Print/Mail, City of Hamilton and Conor Flood, Coordinator, Elections, City of Hamilton respecting the 2022 Municipal Election

6.2. Conor Flood

7. PRESENTATIONS / DELEGATIONS

7.1. Aine Leadbetter, Manager Elections and Print/Mail, City of Hamilton and Conor Flood, Coordinator, Elections, City of Hamilton respecting the 2022 Municipal Election

7.2. Conor Flood

8. REGULAR BUSINESS

8.1. Nomination and Election of a Recording Secretary

8.2. Motion to Approve a Process to Recommend Changing the Name of the Committee (Outstanding Business List)

8.3. Motion to Approve a Process for Reviewing and Updating the Committee's Mandate, Terms of Reference, and Pamphlet (Outstanding Business List)

8.4. Motion to Recommend Changing the Standing Committee to which the Committee Reports (Outstanding Business List)

9. DISCUSSION ITEMS

9.1. Update on outstanding Citizen Committee Reports (C. Kroetsch, P. Kajiura)

9.2. Citizen Committee Report regarding the Committee's June 15, 2021 Community Conversation

9.3. Recording Virtual Advisory Committee Meetings (C. Kroetsch)

9.4. Outstanding Business List items

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

9.4.b. Changing the Food for Committee Meetings

10. NOTICES OF MOTION

10.1. Motion to Recommend a Citizen Committee Report regarding the Committee's June 15, 2021 Community Conversation (see attached Draft Citizen Committee Report)

10.2. Motion to Delegate to the Audit, Finance and Administration Committee when the Committee's June 2021 Citizen Committee Report about the Community Conversation is on the Agenda

11. ANNOUNCEMENTS

12. ADJOURNMENT