



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 21-008
Date: August 17, 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 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 - July 20, 2021

6. COMMUNICATIONS

6.1. Invitation from the Advisory Committee for Persons with Disabilities' Transportation Working Group regarding a Virtual Collaborative Roundtable Discussion on October 14, 2021 at 1:00 PM

7. REGULAR BUSINESS

- 7.1. Motion to Recommend the Citizen Committee Report entitled Changing the Standing Committee to which the LGBTQ Advisory Committee Reports (Outstanding Business List) (see attached draft)
- 7.2. Motion to Approve Sending Cameron Kroetsch and Violetta Nikolskaya as delegates to the Virtual Collaborative Roundtable Discussion with the Advisory Committee for Persons with Disabilities' Transportation Working Group on October 14, 2021 at 1:00 PM via Webex

8. DISCUSSION ITEMS

- 8.1. Update on outstanding Citizen Committee Reports (C. Kroetsch, P. Kajiura)
- 8.2. Update from Working Groups
 - 8.2.a. Changing the Name of the Committee
 - 8.2.b. Reviewing and Updating Committee Materials
- 8.3. Citizen Committee Report regarding the Committee's June 15, 2021 Community Conversation (see attached Hate Prevention & Mitigation Initiative reports)
- 8.4. Recording and Retaining the Proceedings of LGBTQ Advisory Committee Meetings
- 8.5. Outstanding Business List items
 - 8.5.a. Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day
 - 8.5.b. Changing the Food for Committee Meetings

9. NOTICES OF MOTION

- 9.1. Motion to Recommend a Citizen Committee Report regarding the Committee's June 15, 2021 Community Conversation (see attached Draft Citizen Committee Report)
- 9.2. 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

10. ANNOUNCEMENTS

11. ADJOURNMENT