



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 21-009

Date: September 21, 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

1.1. Roll Call

2. Land Acknowledgement

3. Declarations of Interest

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1. Minutes - August 17, 2021

6. Regular Business

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

6.2. Motion to Approve Sending 2 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

- 6.3. Motion to Approve an Honorarium for input by members of Two Spirit Communities for the Working Group on Changing the Name of the Committee

7. Discussion Items

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

- 7.2. Update from Working Groups

- 7.2.a. Changing the Name of the Committee (W. Fularczuk)

- 7.2.b. Reviewing and Updating Committee Materials

- 7.3. Hamilton Police Service Two-Spirit and LGBTQIA+ Engagement Survey (V. Nikolskaya)

- 7.4. Outstanding Business List items

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

- 7.4.b. Changing the Food for Committee Meetings

8. Notices of Motion

- 8.1. Motion to Recommend a Citizen Committee Report regarding Recording and Retaining the Proceedings of LGBTQ Advisory Committee Meetings (see attached Draft Citizen Committee Report)

- 8.2. Motion to Delegate to the Standing Committee when the Committee's September 2021 Citizen Committee Report regarding Recording and Retaining the Proceedings of LGBTQ Advisory Committee Meetings

- 8.3. Election of a Chair, Vice Chair, and Recording Secretary for 2022 (for the November 2021 meeting)

9. Announcements

10. ADJOURNMENT