



Hamilton

MINUTES
LGBTQ Advisory Committee
September 19, 2013 – 5:30 to 6:30 p.m.
Room 222, City Hall

PRESENT: Rob Brown, Kerry Cranston, Deryck Glodon, Marlon Picken,
Michelle Poirier

ALSO PRESENT: Jane Lee City of Hamilton

1. WELCOME

2. DECLARATION OF INTEREST

None declared.

3. APPROVAL OF AGENDA

The LGBTQ Advisory Committee agenda for September 19, 2013 was accepted, as circulated.

4. APPROVAL OF MINUTES

4.1 Meeting of May 16, 2013

(R. Brown/D. Glodon)

That the minutes of the May 16, 2013 meeting of the LGBTQ Advisory Committee be accepted, as circulated. **CARRIED**

4.2 Meeting of May 29, 2013

(R. Brown/M. Poirier)

That the minutes of the May 29, 2013 meeting of the LGBTQ Advisory Committee be accepted, as circulated. **CARRIED**

5. BUSINESS

5.1 2014 Business Plan

The draft 2014 business plan for the LGBTQ Advisory Committee was previously distributed and discussed.

(K. Cranston/D. Glodon)

That the 2013 Business Plan for the LGBTQ Advisory Committee be accepted as circulated and submitted to Council for consideration during the 2014 budget deliberations. **CARRIED**

5.2 Community Meeting – 2014 Pride

No discussion.

5.3 Banner Across Main Street

Due to a problem with the poles supporting the banners across Main Street West, the LGBTQ Pride 365 banner did not fly the week that had been scheduled. Committee members requested that staff inquire to determine if the 1st week of November or the week of November 20th for Trans Day of Remembrance is available. Staff was also requested to obtain dates for 2014.

5.4 LGBTQ Space Needs Assessment

No discussion.

5.5 Employment Systems Review

Jane Lee advised that the consultant retained by the City to conduct the Employment Systems Review would like to attend the October or November meeting of the LGBTQ Advisory Committee to obtain feedback.

5.6 Resignation – David Gunton

(R. Brown/K. Cranston)

That the resignation of David Gunton from the LGBTQ Advisory Committee be accepted. **CARRIED**

Staff will draft a letter to David for the Chair's signature.

6. NEW BUSINESS

7. INFORMATION SHARING

8. ADJOURNMENT

The meeting adjourned at 6:55 p.m.