



Hamilton

Minutes
LGBTQ Advisory Committee
Thursday, December 14, 2017, 6:00 p.m.
City Hall, 71 Main St. W., Room 860

Present: Marlon Picken, Hibbs Briscoe, Kristeen Sprague, Debbie Wooldridge, Violetta Nikolskaya, Kate Dalton, Autumn Getty

Regrets: Ron Vine, David DaSilva

Absent: James Diemert, Councillor Aidan Johnson, Councillor Matthew Green

Staff: Betsy Pocop

Guests: Jennifer Talbot, Program Manager, Native Women's Centre
Abdi Aden, Trans Job Working Group, Mohawk College

Recorder: Betsy Pocop

Chair: H. Briscoe

First Nations, Metis, Inuit Recognition

K. Sprague did an opening

Welcome/Introductions

H. Briscoe welcomed members and guests.

1. Changes to the Agenda

- Date for next meeting should read: January 18, 2018
- Removal of Item 5.4 – Learning Moment
- Addition of Item – Pride Hamilton Community Call-In event

Motion #1

D. Wooldridge/M. Picken

That the LGBTQ Advisory Committee accepts the agenda of December 14, 2017, as amended.

CARRIED

2. Declaration of Interest

- None declared

3. Review and Approval of Minutes

- Correction of spelling for organization is BentQ

Motion #2

M. Picken/K. Sprague

That the minutes of November 16, 2017 be approved, as amended.

4. Presentations

- None
- Introduction of guests

5. Business/Discussion Items

5.1 Business Arising from Previous Minutes

5.1.1 Equity and Inclusion Lens Toolkit Consultation

- B. Pocop to follow up regarding E. Myrie speaking with the Committee

5.2 Advisory Name Change

- Committee will hold a community consultation in 2018 regarding changes to the name of the advisory committee

5.3 Terms of Reference

- The Committee deferred discussion of the item to the January 2018 meeting

Motion #3

M. Picken/ K. Sprague

That the LGBTQ Committee defer the discussion regarding the Terms of Reference until the January 2018 meeting.

CARRIED

5.4 Trans Day of Remembrance Update

- A. Getty provided an update
- There were 3 speakers and 3 youth speakers
- Over 100 attendees to the event
- The Committee discussed the successes and challenges of the event and learnings for future planning

5.5 Learning Moment

- Item removed from agenda

5.6 End of Year Celebration

- Committee members discussed food options
- Looking to make bus tickets available for individuals who attend the Open House event

5.7 2018 Point in Time Connection

- A request was forwarded to the Committee for a representative to speak to the Committee regarding the 2018 Point in Time Connection at the January 2018 meeting
- The Committee welcomes the guest speaker and requests that time be allocated for a Q&A and feedback session to discuss issue of homelessness within the LGBTQ community

5.8 Communicating with Media

- K. Sprague requested clarification regarding members speaking about the Advisory Committee to the media
- Chair speaks on behalf of the committee, individuals are able to speak on their own behalf if looking to share own opinions and experiences

5.9 Pride Hamilton Community Call-In event

- K. Dalton/M. Picken provided information

- There is a call -in for community members who are interested in joining Pride Hamilton committee; it is also a consultation for Pride programming
- Sessions to be held on January 10 and January 13 at Evergreen Community Centre
- Community members are encouraged to attend if they are interested in joining the committee and running for executive positions – election of executive positions will happen following the two sessions

6 Announcements/ Information Sharing

- K. Sprague asked to attend Hamilton Police Service Pride events
- Committee discussed historical relationship between LGBTQ community and police services
- M. Picken to discuss the historical relationship further during learning moment at January 2018 meeting

7 Adjournment

Motion #4

M. Picken/D. Wooldridge

That the LGBTQ Committee adjourns their meeting of December 14, 2017.

CARRIED

The meeting of December 14, 2017 was adjourned at 7:45pm.