



# Hamilton

## MINUTES

### **LGBTQ Advisory Committee**

Tuesday, June 25, 2019

5:30 PM - 5:45 PM

City Hall, 71 Main Street West, Room 192

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**Present:** Sean Cullen, James Diemert, Autumn Getty, Freja Gray, Cameron Kroetsch (Chair), Violetta Nikolskaya (Vice Chair), Mitch Ray-Borsc

**Regrets:** Kristeen Sprague, Kyle Weitz, Maureen Wilson (City Council Appointee)

**Staff:** Betsy Pocop (Diversity and Inclusion)

**Guests:** Graham Crawford, members of the public

**Chairs:** Betsy Pocop, Cameron Kroetsch

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## **1. Discussion Items**

### **1.1 Elections of Chair and Vice Chair on May 15, 2019**

The Office of the City Clerk advised members of the following on June 19, 2019:

“Please be advised that the vote taken by ballot at your last Committee meeting to select your Chair and Vice Chair, is in

violation of Section 244 of the Municipal Act, 2001 and Section 3.13 (11) of Procedural By-law 18-270:

‘No vote shall be taken by ballot or by any other method of secret voting and every vote so taken is of no effect, except where permitted by statute’.

In this case, the ballot votes taken at the last Committee meeting are null and void and will have to be retaken and voted on by show of hands.”

The Committee has convened today for the purposes of running the election again.

## **2. Acclamations**

### **2.1 Acclamation of Chair**

J. Diemert nominated C. Kroetsch for Chair.

- C. Kroetsch accepted the nomination.

There were no other nominations.

C. Kroetsch was unanimously acclaimed to the position of Chair.

### **2.2 Acclamation of Vice Chair**

C. Kroetsch nominated V. Nikolskaya for Vice Chair.

- V. Nikolskaya accepted the nomination.

There were no other nominations.

V. Nikoskaya was unanimously acclaimed to the position of Vice Chair.

### **3. Adjournment**

**(C. Kroetsch / V. Nikolskaya)**

That, there being no further business, the meeting be adjourned at 5:45 PM.

**CARRIED**