

City of Hamilton
LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER
ADVISORY COMMITTEE

Meeting #: 20-003
Date: September 15, 2020
Time: 6:00 p.m.
Location: Webex

Pauline Kajiura, Project Manager - Community Inclusion & Equity, (905)
546-2424 ex. 2567

1. CEREMONIAL ACTIVITIES

1.1 Welcome / Introductions

1.2 Land Acknowledgement

2. APPROVAL OF AGENDA

2.1 Approval of the Formal Agenda

2.2 Approval of the Informal Agenda

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 Motion to Approve the Minutes of February 18, 2020

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Outstanding Business List

10.2 Updates from Working Groups

10.3 Update from Chair about the Committee's Delegations to the Hamilton Cycling Committee and the Arts Advisory Commission (see February 18, 2020 Minutes for more information)

10.4 Redaction of a Portion of the Citizen Committee Report Submitted in Relation to Motion 7.1 from the January 21, 2020 Meeting of the LGBTQ Advisory Committee (redacted version attached) Update from Working Group on Committee Selection (on hiatus)

11. MOTIONS

11.1 Motion to Submit a Citizen Committee Report to the Office of the City Clerk with respect to Recommending the Most Relevant Places for Advertising Committee Vacancies (see attached draft Citizen Committee Report)

11.2 Motion to Delegate to give an Annual Presentation to the Standing Committee to which the LGBTQ Advisory Committee Reports at the end of the Calendar Year

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT

Next Meeting: Tuesday, October 20, 2020