

INFORMAL AGENDA LGBTQ Advisory Committee

Tuesday, September 15, 2020 6:00 PM Webex

- 1. Welcome / Introductions
- 2. Land Acknowledgement
- 3. Declarations of Conflicts of Interest
- 4. Procedural Business
 - 4.1 Motion to Approve the Formal Agenda
 - 4.2 Motion to Approve the Informal Agenda
 - 4.3 Motion to Approve the Minutes of February 18, 2020
- 5. Presentations / Delegations
- 6. Recommendations
 - 6.1 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)

7. Regular Business

7.1 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

8. Discussion Items

- 8.1 Outstanding Business List
- 8.2 Updates from Working Groups
- 8.3 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)
- 8.4 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)
- 9. Notices
- 10. Announcements
- 11. Adjournment