

Please note that the third CCR re All Advisory Committee Events for 2022 **cannot go forward as it is written**, because informal meetings are not permitted according to legislation, and in-person events are not being held at this time due to COVID19.

Monthly Finance Updates from City Staff – **this can go forward**

- monthly current and historical financial updates to the LGBTQ Advisory Committee; - **you can provide them with this information**

- training on the information provided in these updates (including the budget form that the Committee is asked to submit each year); and – **speak to Finance and ask them for instructions on “how to read” the budget**

- a member of the City's finance staff who can come to meetings, at least once during each calendar year, to present financial information and be available to answer questions of the Committee about its budget and expenditures – **you can make this arrangement with finance staff.**

Advisory Committee Integration into Staff Workplans – **needs more detail**

That City Council direct staff to consult with relevant City of Hamilton Advisory Committees and include that consultation in their workplans.

There are probably hundreds of workplans within the City. Which ones do they wish to be included? Why does this committee need to be included? What is the outcome that this advisory hopes to achieve? The LGBTQ cannot speak for other advisory committees. They can choose to amend this recommendation on their behalf, but not on the behalf of all advisories.

Note: Staff are already consulting with advisory committees when appropriate.

All Advisory Committee Events for 2022

That City Council permit the LGBTQ Advisory Committee to host 2 informal All Advisory Committee events in 2022 and for the Chair of the LGBTQ Advisory Committee, with

the support of the Committee's Staff Liaison, to be permitted to communicate informally with the Chairs of the City's Advisory Committees and the Advisory Committee for Persons with Disabilities through either –

- direct communication via email, with the expressed consent of each Chair of the aforementioned committees; or

- if there has not been consent, through the Staff Liaisons for the aforementioned committees.

Our response to this request is the consistent with previous requests. All meetings are open meeting under the procedural by-law in compliance with the municipal act.

Email addresses of committee members is considered personal information and would not be shared between committees and its members. All council approved decisions for correspondence to committees flows through the Clerks office.