



Hamilton

MINUTES

LGBTQ Advisory Committee

Tuesday, Dec 21, 2021

6:00 PM – 7:19 PM

Webex

Present: Cameron Kroetsch (Chair), Rebecca Banky, Gregory Cousins, James Diemert, Violetta Nikolskaya (Vice Chair), Ashley Paton, Jake Maurice, Lisa-Marie Johnston, Shaiden Keaney, Autumn Getty, Will Fujarczuk

Regrets: Councillor Maureen Wilson, Terri Wallis (LOA)

Absent: Kyle Weitz

Staff: Sunil Angrish (Staff Liaison)

Guests: Jennifer Hohol (Manager, Human Service Integration, Strategy & Quality Improvement, Healthy and Safe Communities, City of Hamilton)

1. Welcome and Introductions

C. Kroetsch took roll call.

2. Land Acknowledgement

Jake Maurice provided a Land Acknowledgement.

3. Approval of the Agenda

(A. Getty / R. Banky)

That the Agenda for today's meeting be approved as presented.

CARRIED

4. Declarations of Interest

None.

5. Approval of Minutes of Previous Meeting

(R. Banky / A. Getty)

That the Minutes from the November 16, 2021 meeting be approved.

CARRIED

6. Delegation Requests

Jennifer Hohol, Manager, Human Service Integration, Strategy & Quality Improvement, Healthy and Safe Communities, City of Hamilton respecting an Overview of the Healthy and Safe Communities Staff Representative Role, for today's meeting (see attached overview)

(R. Banky / A. Getty)

That the delegation request be approved.

CARRIED

7. Public Hearings / Delegations

Jennifer Hohol (Manager, Human Service Integration, Strategy & Quality Improvement, Healthy and Safe Communities, City of Hamilton) respecting [subject matter here]

Jennifer delegated to the LGBTQ committee to discuss her role in supporting Advisory Committee on behalf of Healthy & Safe Communities and to assist with connecting the committee with appropriate staff.

(R. Banky/ V. Nikolskaya)

That the delegation from Jennifer Hohol be received.

CARRIED

8. Regular Business

8.1 Motion to Recommend that Advisory Committees be Integrated into Staff Workplans (see attached draft Citizen Committee Report)

(R. Banky/ J. Diemert)

That the recommendations in the Citizen Committee report respecting Advisory Committees be Integrated into Staff Workplans, be approved.

CARRIED

8.2 Motion to Appoint R. Banky and C. Kroetsch to Delegate to the Emergency and Community Services Committee respecting the Citizen Committee Report entitled "Advisory Committee Integration into Staff Workplans"

(A. Getty / A. Paton)

That the LGBTQ Advisory Committee appoint C. Kroetsch and R. Banky to delegate to the Emergency and Community

Services Committee respecting the Citizen Committee Report about the Advisory Committee Integration into Staff Workplans.

CARRIED

8.3 Motion to Recommend Monthly Finance Updates from City Staff (see attached draft Citizen Committee Report)

(C. Kroetsch / R. Banky)

That the recommendations in the Citizen Committee report respecting Monthly Finance Updates from City Staff, be approved.

CARRIED

8.4 Motion to Appoint R. Banky and C. Kroetsch to Delegate to the Emergency and Community Services Committee respecting the Citizen Committee Report entitled "Monthly Finance Updates from City Staff"

(A. Paton/ J. Diemert)

That the LGBTQ Advisory Committee appoint C. Kroetsch and R. Banky to delegate to the Emergency and Community Services Committee respecting the Citizen Committee Report about the Advisory Committee receiving monthly finance updates from city staff.

CARRIED

8.5 Motion to Recommend a Process for Organizing All Advisory Committee Events for 2022 (see attached draft Citizen Committee Report)

(C. Kroetsch/R. Banky)

That the motion respecting a Process for Organizing All Advisory Committee Events for 2022, be approved.

CARRIED

8.6 Motion to Appoint R. Banky and C. Kroetsch to Delegate to the Emergency and Community Services Committee respecting the Citizen Committee Report entitled "All Advisory Committee Events for 2022"

(A. Getty/ R. Banky)

That the LGBTQ Advisory Committee appoint C. Kroetsch and R. Banky to delegate to the Emergency and Community Services Committee respecting the Citizen Committee Report respecting all Advisory Committee events for 2022.

CARRIED

8.7 Motion to Send the Committee's Citizen Committee Report entitled "Changes to the Draft Code of Conduct for Advisory Committees" to the Legislative Coordinator for the General Issues Committee for its inclusion as an attachment to accompany the Committee's Delegation on January 17, 2022

(C. Kroetsch/R. Banky)

CARRIED

9. Discussion Items

9.1 Updates on outstanding Citizen Committee Reports (C. Kroetsch)

a) Accessible Captioning for Advisory Committee Meetings

Staff advised that no definitive date of release has been provided.

a) Appointment of Additional Committee Members (November 2021)

The committee is waiting on selection process to begin.

b) Changes to the Draft Code of Conduct for Advisory Committees (November 2021)

Special meeting taking place in January 2022 regarding the Draft Code of Conduct for Advisory Committees.

9.2 Updates on from Working Groups

- **Changing the Name of the Committee**

- No Update.

- **Reviewing and Updating Committee Materials**

- No Update.

9.3 Update about the Committee's Finances (C. Kroetsch)

The goal is zero dollars in budget by the end of the year, any outstanding cheques should be deposited by end of 2021. The 2022 budget has been approved without any issue.

9.4 Outstanding Business List Items

- **Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day**

No discussion

- **Changing the Food for Committee Meetings**

No discussion

9.5 Decision of the Divisional Court with respect to the Chair's case against the City of Hamilton and its Integrity Commissioner (C. Kroetsch)

Committee members discussed the Chair's case against the City of Hamilton and its Integrity Commissioner, and its recently announced outcome.

9.6 2022 Meeting Schedule

Committee members discussed changing the day or time of meetings but it was decided to keep it the same for 2022.

10. Adjournment

(R. Banky/A. Getty)

That, there being no further business, the meeting be adjourned at 7:19 PM.

CARRIED