



Hamilton

MINUTES

LGBTQ Advisory Committee

Tuesday, July 19, 2022

6:05 PM – 7:40 PM

Webex

Present: Rebecca Banky (Chair), Cameron Kroetsch, James Diemert, Jake Maurice, William , Violetta Nikolskaya (Vice Chair), Shaiden Keaney, Kyle Weitz

Regrets: Terri Wallis (Leave of Absence), Ashley Paton (Recording Secretary), Gregory Cousins, Councillor Maureen Wilson (City Council Appointee),

Absent: Freja Gray (resigned), Kieran Thiara, Autumn Getty, Lisa-Marie Johnston, Keston Roberts,

Staff: Sunil Angrish (Staff Liaison), Jennifer Hohol (Staff Liaison), Greg Tedesco

Guests: Melissa Bennett (International Village BIA), Craig Burley

1. CEREMONIAL ACTIVITIES

1.1 Land acknowledgement

V. Nikolskaya and J. Maurice gave the Land Acknowledgement

2. APPROVAL OF AGENDA

Motion that the agenda for the July 19, 2022 meeting be approved, as presented.

(C. Kroetsch / V. Nikolskaya)

CARRIED

3. DECLARATIONS OF INTEREST

No Declarations of Interest

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1. April 2022

Motion to Approve the Minutes of the April 19, 2022 Meeting

(K. Weitz / J. Diemert)

CARRIED

4.2. May 2022

Motion to Approve the Minutes of the May 17, 2022 Meeting

(W. Fularczuk / J. Diemert)

CARRIED

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1. Melissa Bennett, of the International Village BIA, concerning a pride crosswalk at the intersection of King William and Ferguson

Motion to approve the delegation of Melissa Bennett

(J. Diemert / W. Fularczuk)

CARRIED

7. CONSENT ITEMS

No Consent Items

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Melissa Bennett, of the International Village BIA, concerning a pride crosswalk at the intersection of King William and Ferguson

Motion to receive the delegation

(J. Diemert / V. Nikolskaya)

CARRIED

9. STAFF PRESENTATIONS

9.1. Jenn Hohol and Greg Tedesco, both of the City of Hamilton, with a follow-up to the staff presentation given to the LGBTQ Advisory Committee at its meeting on May 17, 2022

Motion to permit a staff presentation of 10 minutes

(J. Diemert / K. Weitz)

CARRIED

Motion to accept the staff presentation

10. DISCUSSION ITEMS

10.1. Changing the Name of the Committee (W. Fularczuk)

No update

10.2. Reviewing and Updating Committee Materials

No update

10.3. Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day

No update

10.4. 2022 Workplan

No update

11. MOTIONS

No Motions

12. NOTICES OF MOTION

No Notices of Motion

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Budget Items for 2022

Motion to approve up to \$750 to contribute to programming for Trans Day of Remembrance, similar to what was done in previous years

(K. Weitz / C. Kroetsch)

CARRIED

14. PRIVATE AND CONFIDENTIAL

None

15. ADJOURNMENT

Motion to adjourn meeting (7:40pm)

(J. Diemert / V. Nikolskaya)

CARRIED