



Hamilton

MINUTES

LGBTQ Advisory Committee

Tuesday, November 22, 2022

6:00 PM – 8:04 PM

Livestreamed to the City's YouTube Channel

Present: Rebecca Banky (Chair), Jake Maurice, Violetta Nikolskaya (Vice Chair), Ashley Paton (Recording Secretary), Kyle Weitz, Keston Roberts

Staff: Loren Kolar, Legislative Coordinator, Office of the Clerk
Greg Witt, Healthy and Safe Communities Division

1. WELCOME AND INTRODUCTIONS

(i) Land Acknowledgement

Violetta Nikolskaya gave the Land Acknowledgement.

2. APPROVAL OF AGENDA

The Chair advised the committee of the following changes to the agenda:

13. GENERAL INFORMATION / OTHER BUSINESS

13.2 Update respecting the Procurement Process for Third Party Facilitator to the Hamilton Police Service

(Nikolskaya/ Maurice)

That the Agenda for the November 22, 2022 meeting, be approved as amended.

CARRIED

3. DECLARATIONS OF INTEREST

No declarations of interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(i) July 19, 2022

(Roberts/Weitz)

That the Minutes of the July 19, 2022, be approved, as presented.

CARRIED

5. DISCUSSION ITEMS (Item 10)

(i) 2023 Budget (Item 10.1)

The Committee discussed various aspects of the Budget Submission. They discussed possible events and training sessions that might be funded in the next year.

(Nikolskaya/ Weitz)

(a) That staff be directed to prepare an honorarium in the amount of \$200.00 for performers at a Trans Day of Remembrance (TDOR) event at Tracie's Place (592 Upper James St, Hamilton, ON L9C 2Y8), on November 20, 2022; and

(b) That the amount be taken from the 2022 approved funds.

CARRIED

(Nikolskaya/ Weitz)

That the 2023 Budget Submission for the LGBTQ Advisory Committee, be approved.

CARRIED

(ii) Review of the 2023 Procedural Handbook for Citizen Appointees (Item 10.2)

The Committee discussed the 2023 Procedural Handbook for Citizen Appointees. Committee members were advised to send any comments directly to the Clerk's Office.

(iii) Update from LGBTQ Working Groups (Item 10.3)

- (a) Changing the Name of the LGBTQ Advisory Committee

Discussion of the item was deferred to the next meeting of the LGBTQ Advisory Committee.

(iv) Move to Hybrid Meeting Model (Item 10.4)

The Committee discussed the pros and cons of a Move to Hybrid Meets Model. The Committee will continue to meet virtually.

The agenda item will remain on the Agenda for future meetings.

(v) 2023 LGBTQ Advisory Committee Meeting Schedule (Item 10.5)

Discussion of the item was deferred to the next meeting of the LGBTQ Advisory Committee

(vi) Discussion on Committee's Executive Elections for 2023 (Item 10.6)

The Committee discussed various scenarios regarding the Election of the Chair and Vice-Chair of the Committee.

6. GENERAL INFORMATION / OTHER BUSINESS (Item 13)

- (i) Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day (Item 13.1)

Discussion of the item was deferred to the next meeting of the LGBTQ Advisory Committee

- (ii) Changing the Food for Committee Meetings (Item 13.2)

Discussion of the item was deferred to the next meeting of the LGBTQ Advisory Committee

- (iii) Update respecting the Procurement Process for Third Party Facilitator to the Hamilton Police Service (Added Item 13.3)

Violetta Nikolskaya provided advised Committee with an Update respecting the Procurement Process for Third Party Facilitator to the Hamilton Police Service.

7. ADJOURNMENT

(Weitz/Roberts)

That, there being no further business, the meeting be adjourned at 7:05 p.m.