



Hamilton

MINUTES 23-001

LGBTQ Advisory Committee

Tuesday, January 17, 2023

6:00 p.m.

Livestreamed to the City's YouTube Channel

Present: Rebecca Banky (Chair), Greg Cousins, Autumn Getty, Shaiden Keaney, Jake Maurice, Violetta Nikolskaya (Vice Chair), Ashley Paton, Wil Prakash, Keston Roberts

Staff: Loren Kolar, Legislative Coordinator, Office of the Clerk
Jocelyn Strutt, Staff Liaison (Outgoing)
Chelsea Kirby, Staff Liaison (Incoming)

1. WELCOME AND INTRODUCTIONS

(i) Land Acknowledgement (Item 1.1)

Violetta Nikolskaya gave the Land Acknowledgement.

(ii) Appointment of Chair and Vice-Chair (Item 1.2)

(Paton/Getty)

That the Appointment of Chair and Vice-Chair be deferred to a future meeting.

CARRIED

2. APPROVAL OF AGENDA (Item 2)

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

That Item 5.2, respecting a Multi-Purpose Community Hub for Diverse and Marginalized Communities (HSC21045), follow Approval of the Minutes of the Previous Meeting.

(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

(Cousins/Keston)

That the following items be approved, as presented:

(i) November 22, 2022 (Item 4.1)

(ii) December 20, 2022 – Notes (Item 4.2)

CARRIED

5. COMMUNICATIONS (Item 5)

(i) Audit, Finance and Administration Committee Report 22-016, Item 5 (b), as Amended by Council, September 28, 2022 respecting Confidential Interview Questions for the Hamilton Police Services Board Selection Committee (Item 5.1)

(Cousins/Prakash)

That the Audit, Finance and Administration Committee Report 22-016, Item 5 (b), as Amended by Council, September 28, 2022 respecting Confidential Interview Questions for the Hamilton Police Services Board Selection Committee, be received.

CARRIED

(ii) Multi-Purpose Community Hub for Diverse and Marginalized Communities (HSC21045) (Added Item 5.1)

Angela Burden, General Manager, Healthy and Safe Communities Division, addressed Committee respecting the Multi-Purpose Community Hub for Diverse and Marginalized Communities (HSC21045). Questions from the General Management are included but not limited to the following:

- Is the format of multi-purpose Hub as described in the report (a meeting space - a place for people to come together, an opportunity to share ideas and a space for celebration) still relevant?
- What is needed to move the development of a multi-purpose Hub forward?
- Is there one or multiple community groups and/or organizations that would be well-suited to lead this work?
- Are there any other comments or thoughts that can help guide this work?

Staff will solicit more feedback from the Committee at upcoming meetings.

(Cousins/Paton)

That the Report respecting Multi-Purpose Community Hub for Diverse and Marginalized Communities (HSC21045), be received.

CARRIED

6. DISCUSSION ITEMS (Item 10)

(i) Review and Feedback of the Code of Conduct for Local Boards (Item 10.1)

The Committee reviewed the Code of Conduct for Local Boards.

(Nikolskaya/Prakash)

That the Code of Conduct be received, without comment.

CARRIED

(Cousins/Prakash)

That the following items be deferred to the next meeting:

(ii) Update from LGBTQ Working Groups

10.2.a Changing the Name of the LGBTQ Advisory Committee

- (iii) Move to Hybrid Meeting Model (Item 10.3)

CARRIED

- (iv) **2023 LGBTQ Advisory Committee Meeting Schedule (Item 10.4)**

(Cousins/Maurice)

That the LGBTQ Advisory Committee continue to conduct meetings on the timelines laid out in the Terms of Reference.

CARRIED

- (v) **Response to the passing of Redeemer University LGBTQIA+ student Bekett Noble (Item 10.5)**

V. Nikolskaya advised that a Citizen Committee report has been drafted, to allow the committee to participate in the community conversation to add to community statements published.

7. GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(Nikolskaya/Cousins)

That the following items be deferred to the next meeting:

- (i) Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day (Item 13.1)
- (ii) Changing the Food for Committee Meetings (Item 13.2)

CARRIED

8. PRIVATE AND CONFIDENTIAL

(Cousins/Prakash)

That the Committee move into Closed Session respecting Item 14.1, Pursuant to Section 9.1, Sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive

position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

(i) Confidential Interview Questions for Hamilton Police Services Board Selection Committee

(Shai/Nikolskaya)

That staff be directed to forward the confidential interview questions from the LGBTQ Advisory Committee to the Police Services Board for their consideration, and that the questions remain confidential.

CARRIED

9. ADJOURNMENT (Item 15)

(Cousins/Maurice)

That, there being no further business, the LGBTQ Advisory Committee adjourn at 8:03 p.m.

CARRIED

Respectfully,

Rebecca Banky, Chair
LGBTQ Advisory Committee