



Hamilton

MINUTES 23-02

LGBTQ Advisory Committee

Tuesday, February 21, 2023

6:03 PM – 6:53 PM

Webex and Livestreamed to the City's YouTube Channel

Present: Rebecca Banky (Chair), Jake Maurice, Ashley Paton, James Diemert, Shaiden Keaney, Gregory Cousins, Kyle Weitz, William Fajarczuk, Autumn Getty

Regrets: Terri Wallis (Leave of Absence), Councillor Maureen Wilson (City Council Appointee), Lisa-Marie Johnston, Kieran Thiara, Violetta Nikolskaya, Keston Roberts,

Absent: Freja Gray (resigned)

Staff: Chelsea Kirkby (Staff Liaison), Sadhna Jayatunge, (Customer Experience Coordinator, HSR)

1. CEREMONIAL ACTIVITIES

1.1 Land acknowledgement

J. Maurice gave the Land Acknowledgement

2. APPROVAL OF AGENDA (Item 24)

(i) February 21, 2023 (Item 2.1)

(A. Paton/ J. Diemert)

That the agenda for the February 21, 2023 meeting be approved.

CARRIED

3. DECLARATIONS OF INTEREST (Item 3)

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 17, 2023 (Item 4.1)

(A. Paton/ J. Maurice)

That the Minutes of the January 17, 2023 Meeting, as amended with change to include V. Nikolskaya and J. Maurice under the Land Acknowledgement section.

CARRIED

5. STAFF PRESENTATIONS (Item 9)

(i) Staff presentation from Sadhna Jayatunge, Customer Experience Coordinator, Public Works respecting Hamilton Street Railway's Women Taking the Wheel campaign (Item 9.1)

Sadhna Jayatunge, Customer Experience Coordinator, addressed Committee with an overview of Hamilton Street Railway's Women Taking the Wheel campaign.

(J. Diemert / A.Paton)

That the Presentation respecting the Hamilton Street Railway's Women Taking the Wheel campaign, be received.

CARRIED

6. DISCUSSION ITEMS (Item 1)

(i) Changing the Name of the Committee (W. Fujarczuk) (Item 10.1(a))

The Subcommittee has decided on final questions for survey and is working with staff to get survey on Engage Hamilton website.

(ii) Move to Hybrid Meeting Model (Item 10.2)

(A.Paton / A. Getty)

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That the Chair and Staff determine what is necessary to move meetings to a hybrid model for the remainder of the term and, if possible, move to hybrid meetings starting for the next meeting.

CARRIED

(iii) Pride Celebrations – Promotion and Awareness Raising Opportunities (Item 10.3)

(K. Weitz / A.Paton)

That a working group be formed to speak with the Hamilton Street Railway team about visibility and promotion opportunities for the LGBTQ Advisory Committee.

CARRIED

7. MOTIONS (Item 11)

(i) Transfer of the Remaining Funds from the 2022 LGBTQ Advisory Committee to the Reserve (Item 11.1)

(A.Paton/ J. Diemert)

That remaining funds from the 2022 LGBTQ Advisory Committee be transferred to the LGBTQ Advisory Committee Reserve, to the maximum allowable amount.

CARRIED

8. GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(A.Paton/A. Getty)

That the following items be withdrawn, as they are no longer required by the committee:

(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

9. PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes of the LGBTQ Advisory committee Minutes - January 17, 2023

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(A. Paton/A. Getty)

That the Closed Session Minutes of January 17, 2023, be approved.

CARRIED

10. ADJOURNMENT (Item 15)

(K. Weitz/ A. Getty)

That, there being no further business, the LGBTQ Advisory Committee adjourned at 6:53pm.

CARRIED