

## Agenda

**Wednesday, September 11, 2019**

**Burgoyne Woods Room at 5 p.m.**

### Members:

Member name redacted for privacy	Lindsay McCormick
William Clarke-Coward	Sharon Paton
Marissa Daniels	LeeAnn Pocknell
Enzo DeDivitiis	Stephanie Vail
Rob Gill	

### Staff Liaison:

Marla Terreberry-Portfilio

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1. **Call meeting to order**
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda**  
That the Sept. 11, 2019 agenda of the LGBTQ2+ Advisory Committee be approved.
5. **Declarations of Interest**
6. **Business**
  - 6.1 Committee Introductions
  - 6.2 Committee Overview / Orientation
  - 6.3 Meeting Schedule
  - 6.4 Election of Chair/Vice-Chair
  - 6.5 Appointment of Representative to Equity and Inclusion Committee
7. **Date of next meeting**
8. **Motion to Adjourn**