

Minutes

Wednesday, September 11, 2019

Burgoyne Woods Room at 5:00 pm

Attendance:

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

Absent:

Staff Liaison:

Marla Terreberry-Portfilio

1. Call meeting to order (Marla Terreberry-Portfilio)

Marla Terreberry-Portfilio called the meeting to order at 5:01 p.m.

2. Recognition of Traditional Territories

3. Additions / Deletions to the Agenda

There were none.

4. Motion to approve the agenda

Moved by: Rob Gill

That the Sept. 11, 2019 agenda of the LGBTQ2+ Advisory Committee be approved.

CARRIED

5. Business

5.1 Committee Introductions: Members and Staff Liaison introduced themselves and offered some of their relevant competencies and experiences for the LGBTQ2+ Committee.

5.2 Committee Overview / Orientation: Marla Terreberry-Portfilio outlined the LGBTQ2+ Committee Terms of Reference, and St. Catharines City Council Sustainability Committees structure.

5.3 Meeting Schedule: Members discussed potential meeting times.

Moved by: Sharon Paton

That the LGBTQ2+ Advisory Committee meet on October 8, 2019, November 12, 2019 and every 4th Tuesday following that at 5:00 pm. **CARRIED**

Marla Terreberry-Portfilio will create and distribute to Members a meeting schedule for a one-year period.

5.4 Election of Chair/Vice-Chair

Election of Chair:

Three members, William Clarke-Coward, Rob Gill, and Sharon Paton had expressed interest in the Chair position. Following a secret ballot vote, Sharon Paton was voted chair:

Moved by: LeeAnn Pocknell

That Sharon Paton be appointed the Chair of the LGBTQ2+ Advisory Committee. **CARRIED**

Election of Vice Chair: Three members, William Clarke-Coward, Marissa Daniels, and Rob Gill expressed interest in the Vice Chair position. Following a secret ballot vote, Marissa Daniels was voted vice-chair.

Moved by: William Clarke-Coward

That Marissa Daniels be appointed the Vice-Chair of the LGBTQ2+ Advisory Committee. **CARRIED**

5.5 Appointment of Representative to Equity and Inclusion Committee

As per the terms of reference, the Chair of the LGBTQ2+ Advisory Committee will also be a member of the Equity and Inclusion Advisory Committee and be a member of the Social Sustainability Committee.

A discussion was had regarding the Chair sitting on the Equity and Inclusion Committee. It was determined that the Chair, Sharon Paton, would sit on the Social Sustainability Committee as a representative of the LGBTQ2+ Advisory Committee and that the Vice-Chair, Marissa Daniels, would sit on the Equity and Inclusion Advisory Committee as a representative of the LGBTQ2+ Advisory Committee.

6. Date of next meeting

Tuesday, October 08, 2019

7. Motion to Adjourn

Moved by: Lindsay McCormick

That this meeting of the LGBTQ2+ Advisory Committee be adjourned

CARRIED