

Agenda

Tuesday, November 12, 2019

Ante Room at 5:00 p.m.

Members:

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

Staff Liaison:

Marla Terreberry-Portfilio, Human Resources Consultant

1. **Call meeting to order**
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda**
That the November 12, 2019 agenda of the LGBTQ2+ Advisory Committee be approved.
5. **Motion to adopt the minutes of the previous meeting**
October 22, 2019
6. **Declarations of Interest**
7. **Business arising from the minutes**
7.1. Meeting Schedule Change for December 2019 meeting.
8. **Business**
8.1. Work Plan Discussion
8.2. Community Event or Professional Development Information Sharing
9. **Date of next meeting**

10. **Motion to Adjourn**