

Agenda

Monday, December 09, 2019

Ante Room at 5:45 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 December 9, 2019 agenda of the LGBTQ2+ Advisory Committee be approved.
5. **Motion to adopt the minutes of the previous meeting**
November 12, 2019
6. **Declarations of interest**
7. **Presentations**
 - 7.1. OutNiagara will provide a presentation regarding the services and supports they provide in St. Catharines.
 - 7.2. The Fitzgerald Neighbours Association will make a presentation related to item 9.1.
8. **Business arising from the minutes**
 - 8.1. Community event or professional development information sharing
 - 8.2. Work Plan discussions

9. **Business**

9.1. Rainbow Crosswalk

The following motion was passed at the November 18, 2019 City Council meeting, and includes an action item for the LGBTQ2+ Advisory Committee:

Moved By: Councillor Miller

That Council refer a request to the LGBTQ2+ Advisory Committee to consider the addition of another rainbow crosswalk, to be placed near Harriett Tubman School following acts of homophobic bullying; and

That if the committee approves this as a site that this be included in the 2020 budget for possible spring implementation.

10. **Date of next meeting**

11. **Motion to Adjourn**