

## Minutes

**Tuesday, January 07, 2020**

**Ante Room at 5:45 p.m.**

### **Attendance:**

Member name redacted for Privacy, William Clarke-Coward Marissa Daniels, Enzo DeDivitiis (arrived at 5:55), Lindsay McCormick, Sharon Paton, LeeAnn Pocknell Stephanie Vail

### **Absent**

Rob Gill

### **Staff Liaison:**

Marla Terreberry-Portfilio

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1. **Call meeting to order**  
The Chair called the meeting to order at 5:50 pm.
2. **Recognition of Traditional Territories**  
The Chair acknowledged that the land on which Council meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.
3. **Additions/Deletions to the Agenda**
  - 3.1. Delete item #7 as no presentations are scheduled for this evening
4. **Motion to approve the agenda**  
**Moved by:** William Clarke-Coward  
That the January 7, 2020 agenda of the LGBTQ2+ Advisory Committee be approved with the amendments.

**CARRIED**
5. **Motion to adopt the minutes of the previous meeting**  
**Moved by:** Member name redacted for privacy

That the minutes of the December 9, 2019 meeting of the LGBTQ2+ Advisory Committee be approved.

**CARRIED**

**6. Declarations of Interest**

No conflicts of interest declared.

**7. Business arising from the minutes**

**7.1.** Statement regarding community event or professional development information sharing (Chair, Sharon Paton)

The draft of this statement was not complete as of the date of the meeting.

**Action Item:**

Chair, Sharon Paton will bring completed draft statement to the next meeting for member consideration.

**7.2.** Information regarding the resources available to the committee to gather feedback/information from the community via City website existing technology infrastructure. (Staff Liaison, Marla Terreberry-Portfilio).

Staff Liaison informed that the way in which other Committees of Council gather information and or feedback from members of the community are:

- Via the Staff Liaison as their contact information is listed on the Committee page. The Staff Liaison is responsible for forwarding communication received for the Committee through the Chair. Additionally, the Staff Liaison informed that it may be possible to have a generic email address listed on the committee page as well. That email address would be monitored by the Staff Liaison
- A web form could be placed on the committee webpage for instances where the committee is seeking particular feedback from members of the public.

The Staff Liaison informed that in speaking with Corporate Communications, they offered to attend a meeting in order to provide an overview of the services that Corporate Communications can provide to the committee, which may be helpful information to inform some of committee work plans.

**7.3.** Work Plan Discussion Continued

The Committee continued to work on the 2020 Work plan.

Staff Liaison, Marla Terreberry-Portfilio will compile the draft work plans into one document and distribute to committee members for their review and input.

**8. Date of next meeting**

February 4, 2020 at 5:45 pm in the Ante Room, City Hall

9. **Motion to Adjourn**

**Moved by:** LeeAnn Pocknell

That this meeting of the LGBTQ2+ Advisory Committee be adjourned.

**CARRIED**