

LGBTQ2+ Advisory Committee

Agenda

Wednesday, January 06, 2020

Electronic participation at 5:45 p.m.

Members:

Bader Bader, Lindsay McCormick, William Clarke-Coward, Enzo DeDivitiis, Stephanie Vail, Daniel Gutierrez, David Hall, Brianna Irvine, Rick Kennedy

Staff Liaison:

Bonnie Nistico-Dunk, City Clerk

1. **Call meeting to order (Staff Liaison)**
[Meeting Time]

2. **Recognition of Traditional Territories**

The Staff Liaison, Bonnie Nistico-Dunk to read the land acknowledgement:

The land on which this committee 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. **Introduction of New Members**

4. **Election for Chair and Vice Chair**

5. **Additions / Deletions to the Agenda**
Staff Liaison to call for any additions/deletions

6. **Motion to approve the agenda**
Staff Liaison to call for a motion to adopt the agenda.

7. **Motion to adopt the minutes of the previous meeting**
<https://stcatharines.civicweb.net/filepro/documents/73770?preview=78307>

Staff Liaison to call for a motion to adopt the minutes of July 21, 2020.

8. **Declarations of Interest**
Staff Liaison to ask for any conflicts of interest
9. **Presentations (invited guests)**
N/A
10. **Business arising from the minutes**
Staff Liaison to ask for any business arising from the minutes
11. **Business (sent to committee via email)**
 - a) 11.1 LGBTQ2+ Annual Workplan (Draft), See Appendix 1
 - Develop 2021 Workplan
 - b) 11.2 Additional 2 Members? Change Terms of Reference (Composition)
12. **Date of next meeting**
[Select Next Meeting Date]
13. **Motion to Adjourn**
Staff Liaison to call for a motion to adjourn