

## Minutes

Wednesday, January 06, 2021

Electronic participation at 5:45 p.m.

### Attendance:

Committee member (name redacted for privacy)

Bri Irvine

Daniel Gutierrez

David Hall

Enzo DeDivitiis

Liam Clarke-Coward

Lindsay McCormick

Rick Kennedy

Stephanie Vail

### Absent:

None

### Staff Liaison:

Bonnie Nistico-Dunk, City Clerk

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#### 1. Call meeting to order (Staff Liaison)

The Staff Liaison, Bonnie Nistico-Dunk called the meeting to order at 5:45 p.m.

#### 2. Recognition of Traditional Territories

The Staff Liaison, Bonnie Nistico-Dunk acknowledged that the land on which the LGBTQ2+ 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

The Staff Liaison, Bonnie Nistico-Dunk introduced herself to the LGBTQ2+ Committee and asked each member to introduce themselves and state why they want to be on the Committee.

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

That Liam Clarke-Coward be appointed the Chair for the year 2021.

Moved by: Enzo DeDivitiis

CARRIED

That Bri Irving and Lindsay McCormick be appointed the co-Chairs for the year 2021.

Vote was taken by show of hands.

CARRIED

**5. Additions / Deletions to the Agenda**

There were none.

**6. Motion to approve the agenda**

Moved by: Liam Clarke-Coward

That the agenda for January 6, 2020, be approved.

CARRIED

**7. Motion to adopt the minutes of the previous meeting**

That the minutes of the July 21, 2020 meeting of the LGBTQ2+ Committee be approved.

Vote was taken by show of hands.

CARRIED

**8. Declarations of Interest**

There were none.

**9. Presentations (invited guests)**

There were none.

**10. Business arising from the minutes**

There were none.

**11. Business (sent to committee via email)**

- a. 11.1** LGBTQ2+ Annual Workplan (Draft) See Appendix 1

Liam Clarke-Coward asked the members to review the draft and consider and

bring forth some new ideas.

**b. 11.2 Additional 2 Members? Change Terms of Reference (Composition)**

The Staff Liaison, Bonnie Nistico-Dunk will go back and add 1 additional member.

**12. Date of next meeting**

That the next meeting will be Wednesday, February 2, 2021 at 5:45 p.m.

**13. Motion to Adjourn**

Moved by: David Hall

That, the meeting of the LGBTQ2+ Advisory Committee be adjourned at 6:32 p.m.

CARRIED