

Minutes

Wednesday, March 03, 2021

Electronic Meeting at 5:45 p.m.

Attendance:

Liam (William) Clarke-Coward
Marissa Daniels
Enzo Divitiis
Daniel Gutierrez
David Hall
Bri (Brianna) Irvine
Rick Kennedy
Lindsay McCormick
Stephanie Vail
Committee Member (name redacted)

Staff Liaison:

Chantal Switzer, Corporate Support Services Coordinator

1. Call meeting to order (Chair)

Liam Clarke-Coward called the meeting to order at 5:47 p.m.

2. Recognition of Traditional Territories

Liam Clarke-Coward acknowledged that the land on which the LGBTQ2+ Advisory 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 member

The committee welcomed Marissa Daniels.

4. Amendments to the Agenda

None

5. Motion to approve the agenda

Moved by Liam Clarke-Coward

That the LGBTQ2+ Advisory Committee approve the minutes of the March 3, 2021 meeting.

Carried

6. Motion to adopt the minutes of the previous meeting

Moved by Lindsay McCormick

That the LGBTQ2+ Advisory Committee approve the minutes of the February 3, 2021 meeting.

7. Declarations of Interest

None

8. Business arising from the minutes

None.

9. Business

- a. Motion to approve LGBTQ2+ representation on the Equity & Inclusion Advisory Committee

Moved by Liam Clarke-Coward

That the two vice chairs represent the LGBTQ2+ committee and alternate at the Equity & Inclusion Advisory Committee meetings.

Carried

- b. Review City Rainbow logo

Moved by Liam Clarke-Coward

That the Committee recommends the City incorporate the colours of the Progress Pride Flag into the logo.

Carried

- c. Input for Equity & Inclusion Advisory Committee

C. Switzer will send a memo to the staff liaison for the Equity and Inclusion Advisory Committee with feedback on the Equity and Inclusion Advisory Committee's recommendations on training, a recognition program, and Covid-19 recovery plan.

d. Workplan

- 1. Crosswalk Installation**

Moved by Enzo Divitiis

That a sub-committee is formed for the crosswalk installation event planning.

Carried

2. Workplan Categories

The committee discussed whether the resources should specific to St. Catharines or include a wider geographical area.

Moved by Liam Clarke-Coward

Committee members will forward items on resources to C. Switzer by March 17, 2021 for discussion at the April 7, 2021 meeting.

10. Remainder of items on the agenda

Moved by Bri Irvine

To carry the items not discussed at the meeting to the next meeting

Carried

11. Date of next meeting

Wednesday, April 07, 2021

12. Motion to Adjourn

Moved by Enzo DeDivitiis

That the March 3, 2021 meeting of the LGBTQ2+ Advisory Committee be adjourned

Carried

The meeting was adjourned at 7:12 p.m.