

Minutes

Wednesday, April 07, 2021

Electronic Meeting at 5:45 p.m.

Attendance:

Liam (William) Clarke-Coward
Marissa Daniels
David Hall
Rick Kennedy
Stephanie Vail

Absent:

Enzo Divitiis
Daniel Gutierrez
Lindsay McCormick
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 5:48 p.m.

2. Recognition of Traditional Territories

L. 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. Committee Update

L. Clarke-Coward advised the committee that Bri Irvine will be taking a leave from the committee.

4. Amendments to the Agenda

None

5. Motion to approve the agenda

Moved by M. Daniels

That the LGBTQ2+ Advisory Committee approve the minutes of the April 7, 2021 meeting.

Carried

6. Motion to adopt the minutes of the previous meeting

Moved by R. Kennedy That the LGBTQ2+ Advisory Committee approve the minutes of the March 3, 2021 meeting.

7. Declarations of Interest

None

8. Business arising from the minutes

I. Input for Equity & Inclusion Advisory Committee Recognition Program

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 a recognition program.

II. Crosswalk Installation sub-committee

Liam Clarke-Coward & Stephanie Vail volunteered for the sub-committee.
C. Switzer will contact absent members to enquire whether they want to be part of the sub-committee.

III. Discussion of directional positioning of Pride Crosswalk See Correspondence Sub-Item 1 for a rendering of the Pride Flag

Moved by R. Kennedy

That the flag be placed as depicted in the drawing provided by staff.

Carried

IV. Rainbow logo feedback

Moved by David Hall

That staff is asked to add the Transgender colours to the flag.

Carried

9. Business

I. Establish sub-committees for resource categories

Members volunteered for the following sub-committees:

Social: M. Daniels and D. Hall

Health: R. Kennedy and S. Vail

Business: L. Clarke-Coward

C. Switzer will contact absent members for their committee preference.

II. Determine dates for sub-committees to report back on work

Moved by M. Daniels

To wait until the committees are chosen and the committees have met and decided on when to report back.

Carried

III. Outreach: Discuss how to communicate with the community

The committee reviewed the outreach flyer that was developed by the Anti-Racism Advisory Committee and discussed the LGBTQ2+ committee's role and how to communicate with the community.

Moved by D. Hall

The Chair of the LGBTQ2+ Advisory Committee will, at the next Social Pillar meeting, make enquiries of the Social Pillar's intention to further promote equity groups to the community.

Carried

10. Items of Correspondence

Discussion of directional positioning of Pride Crosswalk.

11. Date of next meeting

Wednesday, May 05, 2021.

12. Motion to Adjourn

Moved by D. Hall

That the April 7, 2021 meeting of the LGBTQ2+ Advisory Committee be adjourned

Carried

The meeting was adjourned at 6:55 p.m.