

## Minutes

Wednesday, July 07, 2021

Electronic Meeting at 5:45 p.m.

### Attendance:

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

### Absent:

Daniel Gutierrez

### Guests:

Lori Mambella, Manager, Programs and Culture Services, City of St. Catharines

### Staff Liaison:

Chantal Switzer, Corporate Support Services Coordinator

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#### 1. Call meeting to order (Chair)

L. McCormick called the meeting to order at 5:54 p.m.

#### 2. Recognition of Traditional Territories

B. Irvine 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

- a. **Resignation** – L. Clarke-Coward resigned as Chair of the Committee and welcomed L. McCormick as the new Chair.
- b. **Appointments** – R. Kennedy & M. Daniels were appointed as co Vice-Chairs

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

Moved by M. Daniels

Add under Business that the committee will discuss who will attend the Equity & Inclusion committee meetings.

Carried

**5. Motion to approve the agenda**

Moved by L. Clarke-Coward

That the LGBTQ2+ Advisory Committee approve the agenda of the July 7, 2021 meeting.

Carried

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

Moved by M. Daniels

That the LGBTQ2+ Advisory Committee approve the minutes of the June 2, 2021 meeting.

**7. Declarations of interest – None**

**8. Presentations (invited guests)**

L. Mambella presented on ActiveNet Software which is a registration software program. The committee provided feedback on what would be the most appropriate terminology to use for registrants to Parks programs.

**9. Business**

- a. Social Category update – members discussed groups to be included in this category. The list is still to be finalized and brought back to the committee.
- b. Creating Safer Spaces – A discussion took place regarding the safety of Sunset Beach users. Improving security and training for staff in dealing with incidents were suggested. C. Switzer is to enquire of staff what current training is provided to staff.
- c. Workplan discussion – This item was deferred to the next meeting.
- d. LGBTQ2+ representation on the Equity & Inclusion committee was deferred to the next meeting.

**10. Date of next meeting**

Wednesday, August 04, 2021

**11. Motion to Adjourn**

Moved by R. Kennedy

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

Carried

The meeting was adjourned at 7:20 p.m.