

Minutes

Wednesday, February 02, 2022

Electronic Meeting at 5:45pm

Attendance:

Liam Coward
Enzo DeDivitiis
David Hall
Rick Kennedy
Deb Pearce
Rin Simon
Stephanie Vail
Committee Member, Name Redacted

Absent:

Marissa Daniels

Staff Liaison:

Chantal Switzer, CSS Coordinator
Anika Forde, Manager, Diversity, Equity, and Inclusion

1. Call meeting to order (Chair)

R. Kennedy called the meeting to order at 5:47pm.

2. Recognition of Traditional Territories

Enzo DeDivitiis 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. Amendments to the Agenda

None.

4. Motion to approve the agenda

Moved by D. Pearce

THAT the Agenda of the February 2, 2022, meeting of the LGBTQ2+ Advisory Committee be approved.

Carried

5. Motion to adopt the minutes of the previous meeting

The Committee reviewed the minutes of the January 5, 2022, meeting. The word 'of' is to be inserted in the motion under Item 9.

Moved by L. Coward

THAT the minutes of the January 5, 2022, meeting of the LGBTQ2+ Advisory Committee be adopted as amended.

Carried

6. Declarations of Interest

There were none.

7. Acknowledgment of Black History Month

R. Kennedy acknowledged Black History Month and read on the importance of Black History Month from a statement made by Dr. Jill Andrew, the first Queer Black person to be elected to the Ontario Legislature

8. Business arising from the minutes

a. Work planning session for 2022

R. Kennedy gave a recap of the committee's purpose and mandate.

A. Forde guided the committee through a working session to establish priorities and identify actionable items to form the 2022 workplan.

The meeting was nearing its scheduled end and it was decided to extend the time.

Moved by R. Simon

That the meeting continues for an additional ten minutes

Carried

At the end of the session committee members agreed that the planning session had been worthwhile and that it had been a very productive meeting.

The ideas from the planning session will be placed into a format by A. Forde in time for the next meeting.

9. Date of next meeting

Wednesday, March 02, 2022 at 5:45pm

10. Motion to Adjourn

Moved by D. Pearce

THAT the February 2, 2022, meeting of the LGBTQ2+ Advisory Committee be adjourned.

Carried

The meeting adjourned at 7:27pm.