



LGBTQ ADVISORY COMMITTEE

MINUTES

September 4, 2014

A meeting of the LGBTQ Advisory Committee was held on Thursday, September 4, 2014, at 5:53 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

- PRESENT:** Dean Malone, Co-Chair
Metha Brown
Drew Dennis
Allison Jones
Barbara Snelgrove
Ronald Stipp
Patrick Tham
- ABSENT:** Mohammad Basir-Kazerooni (Leave of Absence)
Michelle Fortin, Co-Chair (Leave of Absence)
Gwen Haworth
Richard Overgaard (Leave of Absence)
Andrew Shopland (Leave of Absence)
- ALSO PRESENT:** Dave Rieberger, Parks and Recreation, Staff Liaison
- CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

Leave of Absence Requests

MOVED by Drew Dennis
SECONDED by Allison Jones

THAT the LGBTQ Advisory Committee approve leaves of absence for Mohammad Basir-Kazerooni, Michelle Fortin, Richard Overgaard and Andrew Shopland for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Ron Stipp
SECONDED by Drew Dennis

THAT the LGBTQ Advisory Committee approve the minutes of May 8, 2014, as circulated.

CARRIED UNANIMOUSLY

1. Presentation by Sanctuary City

Sanctuary City advocates provided a presentation outlining the Vancouver Sanctuary City movement, a stance intended to protect the safety of undocumented people within its borders.

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At 6:20 pm, after the conclusion of the presentation, quorum was lost and the Meeting Coordinator declared the meeting adjourned.

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Note from the Meeting Coordinator: as the meeting was adjourned due to the absence of quorum, the following items on the agenda were not dealt with at this meeting:

2. Sub-Committee/Working Group Reports/Updates to Committee
 - a) Housing to Home
 - b) Safe, Healthy and Engaged Communities
 - c) Davie Village Revitalization
 - d) Trans* and Gender Creative
 - e) Communications - Richard Overgaard
3. Recommendation to add Two Spirit to the Title of our Committee
4. Recommendation Regarding Gendered Selection Criteria to our Committee
5. Qmunity - Request for Letter of Support
6. Final Report Development for 2011 - 2014 Committee Term
7. New Business

Next Meeting:

DATE: November 6, 2014
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, City Hall

The Committee adjourned at 6:20 pm.

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