



SPECIAL LGBTQ ADVISORY COMMITTEE

MINUTES

October 3, 2013

A Special meeting of the LGBTQ Advisory Committee was held on Thursday, October 3, 2013, at 5:30 pm in the Business Centre Meeting Room, Second Floor, City Hall.

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

Leave of Absence Requests

MOVED by Mohammad Basir-Kazerooni
SECONDED by Gwen Haworth

THAT Metha Brown, Barbara Snelgrove, Ron Stipp and Patrick Tham be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY

1. Motion to Approve Appointments to Trans and Gender-Variant Inclusion Working Group

Drew Dennis provided an overview of the process for selecting applicants for the Park Board's Trans and Gender-Variant Inclusion Working Group, and noted the terms of the appointments have not yet been established.

MOVED by Drew Dennis
SECONDED by Richard Overgaard

THAT the LGBTQ Advisory Committee members and Vancouver Park Board's Trans and Gender-Variant Inclusion Working Group Co-Chairs, Metha Brown and Drew Dennis, recommend approval of the following six members to the Park Board's Trans and Gender Variant Inclusion Working Group:

Gwen Haworth
Ayesha Ismail-Kanani
Theo Jakob
Danielle Jarvis
Kai Scott
Blake Stitilis

CARRIED UNANIMOUSLY

Adjournment

MOVED by Richard Overgaard
SECONDED by Drew Dennis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 5:40 pm.

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