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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