



LGBTQ2+ ADVISORY COMMITTEE

MINUTES

NOVEMBER 10, 2016

A meeting of the LGBTQ2+ Advisory Committee was held on Thursday, November 10, 2016, at 6:00 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Kirsten Anderson, Co-Chair
Yogi Omar, Co-Chair
Rob McDowell
Morgane Oger
Barbara Snelgrove
Chase Willier
Catherine Wong

ABSENT: Bijan Ahmadian (Leave of Absence)
Brendan Bailey (Leave of Absence)
Sabina Denton (Leave of Absence)
Jim Dreichel (Leave of Absence)
Hélène Frohard-Dourlent (Sick Leave)
Rob Higgins (Leave of Absence)

ALSO PRESENT: Councillor Tim Stevenson, Council Liaison
Paul Czene, Recreation Coordinator, Access & Volunteer
Services, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

MOVED by Rob McDowell
SECONDED by Barbara Snelgrove

THAT the LGBTQ2+ Advisory Committee approve Leaves of Absence for Bijan Ahmadian, Brendan Bailey, Sabina Denton, Jim Dreichel and Rob Higgins for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Chase Willier
SECONDED by Rob McDowell

THAT the LGBTQ2+ Advisory Committee approve the Minutes from the meeting on October 13, 2016, as circulated.

CARRIED UNANIMOUSLY

1. 2017 Meeting Schedule

The Committee discussed meeting dates for 2017.

MOVED by Barb Snelgrove
SECONDED by Catherine Wong

THAT the Committee approve the following meeting dates for 2017:

Meetings take place on Thursday of each month (except for August) at 5:30 pm.

ALL THURSDAYS		Meeting Room
January 12	Regular Meeting	Business Centre Meeting Room (2 nd Floor, City Hall)
February 9	Working Session	Business Centre Meeting Room (2 nd Floor, City Hall)
March 2	Regular Meeting	Business Centre Meeting Room (2 nd Floor, City Hall)
April 6	Working Session	Business Centre Meeting Room (2 nd Floor, City Hall)
May 4	Regular Meeting	Business Centre Meeting Room (2 nd Floor, City Hall)
June 1	Working Session	Business Centre Meeting Room (2 nd Floor, City Hall)
July 6	Regular Meeting	Business Centre Meeting Room (2 nd Floor, City Hall)
August - no meeting		
September 7	Regular Meeting	Business Centre Meeting Room (2 nd Floor, City Hall)
October 12	Working Session	Business Centre Meeting Room (2 nd Floor, City Hall)
November 23	Regular Meeting	Business Centre Meeting Room (2 nd Floor, City Hall)
December 7	Working Session	Business Centre Meeting Room (2 nd Floor, City Hall)

CARRIED UNANIMOUSLY

2. Council of Councils Update

Committee members in attendance of the Council of Councils meeting on November 9, 2016, provided a brief update on the event noting there were guest presenters providing Aboriginal awareness.

3. Subcommittees Discussion

The Committee discussed current subcommittees in place and agreed to focus on the following areas:

- Seniors - Raising awareness of LGBTQ2+ elders, preventing isolation and addressing housing issues
- Revitalization of Davie Village
- Policing and Accountability
- Trans* Inclusion
- Youth

4. New Business

The Committee expressed concern over the defacement of the Rainbow Crosswalk at Davie Street and Bute Street. The committee co-chairs agreed to write a letter to Engineering to address this concern.

ADJOURNMENT

MOVED by Rob McDowell
SECONDED by Chase Willier

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, January 12, 2017
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 6:43 pm.

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