



LGBTQ2+ ADVISORY COMMITTEE

MINUTES

SEPTEMBER 7, 2017

A meeting of the LGBTQ2+ Advisory Committee was held on Thursday, September 7, 2017, at 5:32 pm, in Committee Room #1, Third Floor, Vancouver City Hall.

PRESENT: Brendan Bailey, Co-Chair
Jen Donovan, Co-Chair
Carolyn Camman
Brooklyn Fowler
Rob Higgins
Andy Holmes
Jutta Kolhi
Rob McDowell
Yogi Omar*
Linnea Strom
Catherine Wong*

ABSENT: Kirsten Anderson (Leave of Absence)
David C. Jones (Leave of Absence)
Chase Willier (Leave of Absence)

ALSO PRESENT: Councillor Tim Stevenson, Council Liaison
A./Sgt Dale Quiring, LGBTQ Liaison Officer, Diversity & Indigenous Relations Section, VPD Liaison
Paul Czene, Recreation Coordinator, Access & Volunteer Services, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting

Leave of Absence Requests

MOVED by Rob McDowell
SECONDED by Jen Donovan

THAT the LGBTQ2+ Advisory Committee approve leaves of absence for Kirsten Anderson, David C. Jones and Chase Willier for this meeting.

CARRIED UNANIMOUSLY
(Yogi Omar and Catherine Wong absent for the vote)

Approval of Minutes

MOVED by Jen Donovan
SECONDED by Rob McDowell

THAT the LGBTQ2+ Advisory Committee approve the Minutes from the meeting of July 6, 2017, as circulated.

CARRIED UNANIMOUSLY
(Yogi Omar and Catherine Wong absent for the vote)

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*MOVED by Carolyn Camman
SECONDED by Brooklyn Fowler*

THAT the LGBTQ2+ Advisory Committee vary the order of the agenda to deal with item 5 first.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Yogi Omar and Catherine Wong absent for the vote)*

Note: For ease of reference, the minutes are recorded in numerical order.

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Jen Donovan, Co-Chair, acknowledged that we are on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

1. Pride/August Recap

Committee members shared their experiences with Pride events and other summer activities.

2. Introduce Vancouver Police Department Liaison

Dale Quiring, Vancouver Police Department Liaison, introduced himself and provided a background on his career with the Vancouver Police Department and responded to questions.

3. Committee Liaison Updates

Paul Czene, staff liaison, provided a brief presentation on customer service at the park board including training and engaging staff and suggested training modules available for staff.

4. Subcommittee Updates & Meeting Planning

The sub-committees organized upcoming meetings in preparation for the October working session of the Committee.

5. New Business

(a) Feedback on Collecting Gender Data

Parker Johnson, Equal Employment Opportunity Program, provided a brief update on the collection of gender data analysis at the City of Vancouver and responded to questions. Committee members also provided feedback.

(b) Cambie Phase 3 Workshop

Paul Czene, Staff Liaison, reminded the Committee about the upcoming workshop for the Cambie Phase 3 Workshop being held on September 19. Brooklyn Fowler will attend on the Committee's behalf.

(c) By-Election - October 14

Rob McDowell reminded everyone to get out and vote in the upcoming City of Vancouver by-election being held on Saturday, October 14.

(d) Upcoming Events

- Gay Men's Health Summit which will focus on HIV Prevention
November 2 and 3, 2017
Harbour Centre, Simon Fraser University
More information about the Summit: <http://cbrc.net/summit/about>
- Passions in support of the Dr. Peter AIDS Foundation
Wednesday, September 27, 2017
Performance Works, Granville Island
Ticket Information: <https://secure.e2rm.com/registant/TicketingWelcome.aspx?eventid=224560&langpref=en-CA&Referrer=https%3a%2f%2fwww.facebook.com%2f>
- Stack the Rack 2017
Saturday, October 7, 2017
Rosewood Hotel Georgia
Ticket Information: <https://www.eventbrite.ca/e/7th-annual-stack-the-rack-2017-tickets-37009418166>
- Out on Screen's 15th Annual Fall Gala
Saturday, October 28, 2017
Goldcorp Stage at the BMO Theatre Centre
Ticket Information: <https://www.eventbrite.ca/e/out-on-screens-15th-annual-fall-gala-tickets-36557527549>

(e) **SFU Oral History Project**

Brooklyn Fowler provided information on a collaborative class oral history project that will create either an audio documentary or an audio “memory walk” as a final product. More information to follow via email.

Adjournment

MOVED by Yogi Omar
SECONDED by Rob Higgins

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Working Session Meeting:

DATE: Thursday, October 19, 2017
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

Next Regular Meeting:

DATE: Thursday, November 23, 2017
TIME: 5:30 pm
PLACE: Committee Room #1
3rd Floor, Vancouver City Hall

The Committee adjourned at 7:22 pm.

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