



LGBTQ2+ ADVISORY COMMITTEE

MINUTES

June 13, 2019

A meeting of the LGBTQ2+ Advisory Committee was held on Thursday, June 13, 2019, at 5:32 pm, in the Business Centre Meeting Room, Second Floor, City Hall.

- PRESENT:** Rob McDowell, Acting Co-Chair
Linnea Strom, Acting Co-Chair
Dorian Assadi
Olivia Bing
Eddy Elmer
Brooklyn Fowler
Stephanie Goodwin
Corbin Jensen
Shawnessy Luke
Aisha Tejani
- ABSENT:** Raj Alamchandani
Jutta Kolhi (Leave of Absence)
Sylvia Machat (Leave of Absence)
Osmel B. Guerra Maynes (Leave of Absence)
Tribesty Nguyen (Leave of Absence)
- ALSO PRESENT:** Councillor Lisa Dominato, Council Liaison
Commissioner Dave Demers, Park Board Liaison
Trustee Oliver Hanson, School Board Liaison
Constable Dale Quiring, Police Liaison
Paul Czene, Recreational Coordinator, Access and Volunteer Services, Staff Liaison
Dakota Shelby, Facilitator, Trans, Gender Diverse and Two-Spirit Inclusion, Staff Liaison
- CITY CLERK'S OFFICE:** Bonnie Kennett, Meeting Coordinator
Tamarra Wong, Meeting Coordinator

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The Meeting Coordinator called the meeting to order.

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WELCOME

The Meeting Coordinator acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Roll Call and Roundtable Introductions

The meeting commenced with roundtable introductions of Committee members and staff.

Leave of Absence Requests

MOVED by Rob McDowell
SECONDED by Brooklyn Fowler

THAT the LGBTQ2+ Advisory Committee approve leaves of absence for Jutta Kolhi, Sylvia Machat, Osmel B. Guerra Maynes, and Tribesty Nguyen for this meeting.

CARRIED UNANIMOUSLY

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*MOVED by Stephanie Goodwin
SECONDED by Rob McDowell*

THAT the LGBTQ2+ Advisory Committee vary the order of the agenda to deal with New Business, next.

CARRIED UNANIMOUSLY

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

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1. Election of Chair and Vice-Chair (2019)

Paul Czene, Staff Liaison, provided a brief overview of the duties of Chair. The Committee agreed to appoint acting Co-Chairs to the Committee and will hold elections at the September meeting.

MOVED by Stephanie Goodwin
SECONDED by Brooklyn Fowler

THAT the LGBTQ2+ Advisory Committee appoint Rob McDowell and Linnea Strom as acting Co-Chairs for the remainder of the meeting and for the working session on July 18, 2019;

FURTHER that the election of a Chair and Vice-Chair or Co-Chairs will take place at the September 19, 2019, meeting.

CARRIED UNANIMOUSLY

2. Committee Orientation

Paul Czene, Staff Liaison, provided a brief overview of member requirements and expectations.

3. 2019 Meeting Schedule

The Committee discussed meeting dates for 2019.

MOVED by Stephanie Goodwin
SECONDED by Linnea Strom

THAT the Committee approve the following meeting dates for 2019:

Month	Day	Time	Meeting Type	Room
June	13	5:30 pm	Regular Meeting	Business Centre Meeting Room, Second Floor, City Hall
July	18	5:30 pm	Working Session	Business Centre Meeting Room, Second Floor, City Hall
September	19	5:30 pm	Regular Meeting	Business Centre Meeting Room, Second Floor, City Hall
October	17	5:30 pm	Working Session	Business Centre Meeting Room, Second Floor, City Hall
November	21	5:30 pm	Regular Meeting	Business Centre Meeting Room, Second Floor, City Hall
December	19	5:30 pm	Working Session	Business Centre Meeting Room, Second Floor, City Hall

CARRIED UNANIMOUSLY

4. Liaison Update

Dakota Shelby, Staff Liaison, provided an update on the upcoming Queer Arts Festival taking place June 17 to 28, 2019. The Gala Opening Reception will take place on Tuesday, June 18, 2019, at 7 pm, at the Roundhouse Community Arts and Recreation Centre.

Dale Quiring, Vancouver Police Board Liaison, extended an informal invitation to members that are interested in meeting up to chat over coffee.

5. New Business

a) Pride Kickoff Event

Councillor Dominato provided an update on the Pride Kickoff Event taking place on July 29, 2019. Protocol staff are currently in the planning stages and looking for ideas for the event. Committee member discussions included:

- A flag launch including the pride, trans and two-spirit flags;
- Prefer to have the event at City Hall to ensure correct protocols are followed;

- An event in the Chamber with invited guest speakers as in previous years seems to be a good format;
- Be multi-generational – senior and youth representation;
- Opportunity for the community to speak directly with the new Council;
- Recognize the 50th Anniversary of the Stonewall Riots.

b) Creative City Strategy

Metha Brown, Social Planner, Cultural Services, provided an update on the Creative City Strategy which will be going forward to Council in September 2019, and responded to questions. Discussion included:

- Access to safe and accessible spaces;
- Does the City run accessibility audits?
- How does this strategy affect the LGBTQ2+ Community?
- How can the Committee help support the strategy?
- Negative feelings and associations with the deaccessioning of artwork and what can be done to address these situations.

c) Social Isolation Film

Eddy Elmer shared information on the upcoming premiere of the film, “Good Neighbours”, a 2018 Dutch documentatry about social isolation and loneliness. The film screening is on June 19, 2019, at 7:30 pm, at the Pacific Cinematheque.

ADJOURNMENT

MOVED by Stephanie Goodwin
SECONDED by Rob McDowell

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Working Session:

DATE: Thursday, July 18, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

Next Meeting:

DATE: Thursday, September 19, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

The Committee adjourned at 7:04 pm.

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