



LGBTQ2+ ADVISORY COMMITTEE

MINUTES

September 19, 2019

A meeting of the LGBTQ2+ Advisory Committee was held on Thursday, September 19, 2019, at 5:31 pm, in the Business Centre meeting room, Second Floor, City Hall.

PRESENT: Brooklyn Fowler, Co-Chair
Linnea Strom, Co-Chair
Raj Alamchandani
Olivia Bing*
Eddy Elmer
Corbin Jensen
Jutta Kolhi
Shawnessy Luke
Sylvia Machat
Osmel B. Guerra Maynes
Rob McDowell
Aisha Tejani

ABSENT: Stephanie Goodwin (Leave of Absence)
Tribesty Nguyen (Leave of Absence – participation via teleconference)

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison
Commissioner Dave Demers, Park Board Liaison
Trustee Oliver Hanson, School Board Liaison
Constable Dale Quiring, Police Liaison
Dakota Shelby, Facilitator, Trans, Gender Diverse and Two-Spirit Inclusion, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting

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Acting Co-Chairs Rob McDowell and Linnea Strom called the meeting to order.

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WELCOME

Rob McDowell, acting Co-Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Jutta Kolhi
SECONDED by Brooklyn Fowler

THAT the LGBTQ2+ Advisory Committee approve leaves of absence for Stephanie Goodwin and Tribesty Nguyen for this meeting.

CARRIED UNANIMOUSLY
(Olivia Bing absent for the vote)

Approval of Minutes

MOVED by Linnea Strom
SECONDED by Brooklyn Fowler

THAT the LGBTQ2+ Advisory Committee approve the Minutes from the meeting of June 13, 2019, as circulated.

CARRIED UNANIMOUSLY
(Olivia Bing absent for the vote)

1. Election of Co-Chairs

Following due process, the Committee moved the following:

MOVED by Jutta Kolhi
SECONDED by Sylvia Machat

THAT the LGBTQ2+ Advisory Committee appoint Brooklyn Fowler and Linnea Strom to serve as Co-Chairs of the Committee for the term ending December 31, 2020.

CARRIED UNANIMOUSLY
(Olivia Bing absent for the vote)

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At this point in the meeting, Brooklyn Fowler and Linnea Strom assumed the roles of Co-Chair.

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2. Subcommittees

MOVED by Raj Alamchandani
SECONDED by Aisha Tejani

THAT the LGBTQ2+ Advisory Committee create the following subcommittees:

- Aging and Intergenerational;
- Future of Work;
- Housing;

- Lifestyle / Living;
- Minorities;
- Public Safety;
- Queer Spaces;
- Reconciliation; and
- Sex Work.

CARRIED UNANIMOUSLY

The meeting coordinator agreed to send the subcommittees list and a membership list to all members.

3. Name Update to LGBTQ2+ Advisory Committee Name

Linnea Strom, Co-Chair, discussed updating the name of the committee to include the letter “S” after the “2” to more accurately represent the Two-Spirit community. Committee members shared their views regarding the Committee’s name. In discussion, the Committee agreed to work on a motion to recommend the Committee name be updated in the future.

MOVED by Shawnessy Luke
SECONDED by Rob McDowell

THAT the LGBTQ2+ Advisory Committee draft a motion to recommend to Council the name of the Committee be updated to include the letter “S” after the number “2”, at their next opportunity.

CARRIED UNANIMOUSLY

4. Coalition Against Trans Antagonism and the Vancouver Dyke March

Brooklyn Fowler, Co-Chair, provided a brief overview of an email received from the Coalition Against Trans Antagonism. In discussion, the Committee agreed more information is needed and a request for a presentation at a future meeting was in order.

5. Multicultural Helping House Society

The Committee agreed to table this item to a future meeting.

6. Staff Liaison Updates

Dale Quiring, Police Liaison, provided an update on his meeting with the Pride Society where they discussed the issue of security at the Pride Parade. Constable Quiring also shared his positive engagement with the public via a newly created Instagram account.

Dakota Shelby, Staff Liaison, provided an update on continuing work on training materials on trans inclusion with a number of modules being introduced to community centres, park rangers, and janitorial staff.

Trustee Oliver Hanson, School Board Liaison, provided a brief update on the upcoming 2019-2020 school year and building capacity and staff with regards to SOGI in elementary schools.

7. New Business

a) QMUNITY Event - Stack the Rack - Cancelled

Osmel B. Guerra Maynes, advised the upcoming QMUNITY Event, Stack the Rack on October 3, 2019, has been cancelled due to a possible labour disruption at the event venue.

b) Business Cards

Eddy Elmer, enquired about business cards for Committee Members. The meeting coordinator agreed to look into the possibility of obtaining business cards for the Committee.

c) 2020 Budget

Councillor Dominato, Council Liaison, briefly discussed the 2020 Budget. She encouraged Committee members to get involved in the consultation process for the upcoming budget and encouraged the Committee to put forward a letter or recommendations to Council. In discussion, the Committee agreed to add the 2020 Budget onto the November meeting agenda. The meeting coordinator agreed to provide more information to members regarding the 2020 Budget.

ADJOURNMENT

MOVED by Olivia Bing
SECONDED by Corbin Jensen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, November 21, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

The Committee adjourned at 6:38 pm.

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