



2SLGBTQ+ ADVISORY COMMITTEE

MINUTES

July 22, 2021

A meeting of the 2SLGBTQ+ Advisory Committee was held on Thursday, July 22, 2021, at 5:32 pm, by electronic means.

PRESENT: Eddy Elmer, Co-Chair
Serena Jackson, Co-Chair
Saif Al Shamaa
Colt Desjarlais-Tataquasan
Gary Gerbrandt, Vice-Chair
Sara Gill
SonTung Nguyen
Alicia Oeser
Katie Anne Reimer
Bradley Sarandi
Terry Schenkel
Kyle Simunovic
Rodney Stehr

ABSENT: Laura Dale, Leave of Absence
Ryan Hill, Leave of Absence

ALSO PRESENT: Councillor Rebecca Bligh, Council Liaison
Paul Czene, Recreation Coordinator, Access & Inclusion,
Staff Liaison
Constable Dale Quiring, Police Liaison

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Bonnie Kennett, 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.

Leave of Absence Requests

MOVED by Serena Jackson
SECONDED by Rodney Stehr

THAT the 2SLGBTQ+ Advisory Committee approve leaves of absence for Laura Dale and Ryan Hill.

CARRIED UNANIMOUSLY

1. Chair/Vice-Chair Election

The Civic Agencies Manager provided an overview of the responsibilities of the Chair.

MOVED by Rodney Stehr
SECONDED by Serena Jackson

THAT Serena Jackson and Eddy Elmer be appointed as Co-Chairs of the 2SLGBTQ+ Advisory Committee for the 2021-2022 term;

FURTHER THAT Gary Gerbrandt be appointed as Vice-Chair of the 2SLGBTQ+ Advisory Committee for the 2021-2022 term.

CARRIED
(Gary Gerbrandt and Rodney Stehr opposed)

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At this point in the meeting, Serena Jackson and Eddy Elmer assumed the roles of Co-Chair.

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2. Roles and Responsibilities

The Civic Agencies Manager reviewed the roles and responsibilities of the Committee. The Council, Police, and Staff Liaisons introduced themselves and provided brief overviews of projects and initiatives relevant to the Committee's work.

3. Work Plan Discussion

The Civic Agencies Manager gave a brief overview of the Work Plan for the committee. The Committee expressed interest in forming three to four subcommittees and agreed to discuss this offline in preparation for the next clerked meeting in September.

4. New Business

a) Pride Week Launch

The Civic Agencies Manager updated the Committee on the upcoming Pride Week Launch on Monday, July 26 from 11:30 am to 12 pm. This will primarily be a virtual event with members of

Council and the 2SLGBTQ+ Advisory Committee welcome to attend in person. Serena Jackson, Co-Chair, agreed to attend and say a few words on behalf of the Committee.

b) Greater Vancouver Board of Trade – Future Guest Speaker

Eddy Elmer, on behalf of Laura Dale, shared the possibility of having a representative from the Greater Vancouver Board of Trade speak to the Committee regarding queer workplace issues.

c) Business Cards

Eddy Elmer, inquired about business cards for Committee Members. The Civic Agencies Manager agreed to follow up.

d) September meeting

Eddy Elmer inquired about the upcoming meeting in September and whether the meeting would be held virtually or in person and expressed concerns about current meeting rooms at City Hall regarding proper social distancing and air ventilation. The Civic Agencies Manager noted the concerns, and provided a brief update indicating a decision was still pending due to upcoming changes to the *Procedure By-law* and Provincial legislation.

e) Social Media

Gary Gerbrandt, along with Katie Anne Reimer, expressed interest in expanding the 2SLGBTQ+ Advisory Committee presence on social media. The Meeting Coordinator agreed to connect the committee members with the Social Media team at the City.

ADJOURNMENT

MOVED by Serena Jackson
SECONDED by Bradley Sarandi

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, September 16, 2021
TIME: 5:30 pm
PLACE: WebEx Online

The Committee adjourned at 7:28 pm.

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