



## NOTICE OF MEETING

### 2SLGBTQ+ ADVISORY COMMITTEE

#### AGENDA

DATE: Thursday, January 9, 2025

TIME: 5:30 pm

PLACE:

In-Person: Cascadia Room  
Third Floor, City Hall, 453 West 12<sup>th</sup> Avenue

Electronic Means: Watch live via <https://vancouver.ca/your-government/lgbtqia-advisory-committee.aspx>

#### PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Terri Burke by e-mail at [teresita.burke@vancouver.ca](mailto:teresita.burke@vancouver.ca).*

#### WELCOME AND ROLL CALL

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

New and returning members to provide introductions.

#### LEAVE OF ABSENCE REQUESTS

#### ADOPTION OF MINUTES – November 7, 2024

- |    |                               |                    |
|----|-------------------------------|--------------------|
| 1. | <b>Election of Chair(s)</b>   | <b>5:50 – 6:00</b> |
| 2. | <b>Committee Housekeeping</b> | <b>6:00 – 6:10</b> |

Discussion of Committee attendance, developing a “community agreement,” and processing of honoraria payments.

**3. October 9, 2024, Council Motion 6:10 – 6:20**

Discussion of Council’s motion re: “Reviewing Council’s Committees & Structures to Enhance Decision-Making Processes.

**4. Davie Village and 2SLGBTQ+ History 6:20 – 6:35**

Further discussion about recognizing and preserving Davie Village as a historic district and working with the City to identify sites and monuments of historic significance.

**5. Supporting and Promoting 2SLGBTQ+ Businesses, Tourism, and Events 6:35 – 6:50**

**6. Workplan and Priorities for Remainder of Term 6:50 – 7:05**

**7. Liaison Updates 7:05 – 7:20**

**8. Subcommittee Updates 7:20 – 7:25**

**9. New Business 7:25 – 7:30**

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