

LGBTQ ADVISORY COMMITTEE

MINUTES

April 19, 2012

A meeting of the LGBTQ Advisory Committee was held on Thursday, April 19, 2012, at 5:37 pm in Committee Room 1, Third Floor, City Hall.

MEMBERS PRESENT: Mohammad Basir-Kazerooni, Co-Chair
Metha Brown
Drew Dennis
Myriam Dumont, Co-Chair
Michelle Fortin
Adeline Huynh
Dean Malone
Richard Overgaard
Barbara Snelgrove
Ron Stipp
Patrick Tham

ABSENT: Michael Kushnir

ALSO PRESENT: Alan Duncan, Staff Liaison, Park Board
Commissioner Trevor Loke, Park Board Liaison
Trustee Cherie Payne, School Board Liaison
Councillor Tim Stevenson, Council Liaison

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

Leave of Absence Requests

None.

1. Introductions

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

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The Committee agreed to vary the order of the agenda in order to deal with item 2 last. It was agreed Drew Dennis would act as Chair until item 2 was dealt with. For clarity, the minutes are recorded in chronological order.

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At this point in the proceedings, Drew Dennis assumed the Chair.

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3. Roles and Relationships

The Meeting Coordinator provided an overview of the Committee's role as a civic agency and its relationship to Vancouver City Council and staff.

Ronald Stipp agreed he would circulate the media guidelines from the former Committee and encouraged members to suggest changes. It was agreed Councillor Stevenson would take media calls until the Committee adopts a media policy.

4. LGBTQ Advisory Committee - Report of Activities - 2011

Metha Brown, Drew Dennis, Barbara Snelgrove, and Ronald Stipp provided an overview of the accomplishments, activities, and subcommittees of the previous Committee and responded to questions. Each Committee member discussed their prevalent issues and possible work plan objectives.

5. Meeting Schedule for 2012

The Committee discussed meeting dates for 2012. The Committee agreed to have the Meeting Coordinator look at alternate meeting dates as the third Thursday of the month does not work for all members.

6. Other Business

None.

2. Chair and Vice-Chair Election

The Committee appointed Mohammad Basir-Kazerooni and Myriam Dumont to serve as Co-Chairs.

Next Meeting:

DATE: May 24, 2012
TIME: 5:30 pm
PLACE: Committee Room #1
Third Floor, Vancouver City Hall

The Committee adjourned at 7:38 pm.

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