PRESENT: Kerry Cranston, David Gunton, Rob Brown, Michelle Poirier, Dixon

ALSO PRESENT: Jane Lee City of Hamilton

1. WELCOME
Regrets received from Marlon. Kerry chaired the meeting.

2. DECLARATION OF INTEREST
A conflict was declared by Kerry regarding the Matapa item.

3. APPROVAL OF AGENDA
Item 4.4 – Pride 2014 was added to the agenda.

(Rob/David)
That the LBGTQ Advisory Committee agenda for May 29, 2013 be accepted, as amended. CARRIED

4. BUSINESS

4.1 Flag Raising
The Mayor confirmed his attendance. City Hall forecourt has been booked. Jane will confirm with the invited speakers. Michelle will reconnect with May-Marie about plans.

4.2 RALLY – Saturday, June 15, 2013
The rally, with speeches, will be at City Hall in the outside forecourt from 12:00 noon to 3:00 p.m. Information tables will be set up by community groups. The forecourt will be booked from 11 am to 4 pm to allow for set up / take down.

A proposal for a BBQ portion was added to the rally. A community organization has reached out about providing the BBQ.
That the LGBTQ Advisory Committee support, in principle, the addition of a BBQ to the rally, contingent on obtaining funding and permits; staffing of the BBQ will be handled by the provider. **CARRIED**

Jane will confirm the cost of staffing at City Hall for the event. Kerry will provide a list of speakers for the Rally to May-Marie. It was suggested that a temporary g-mail account be set up for Pride rally questions from community members so that City staff would not be inundated with questions. The WELL has offered to help get word out about events, working on website updates. Kerry to ask community groups/organizations about Pride plans and compile a list. A suggestion was made to invite the Hamilton Gay Men’s Chorus to sing at rally. Kerry will contact. Rob offered to help get word out about rally, etc.

That the LGBTQ Advisory Committee approve a $500 budget for Pride rally expenses for the June 15, 2013 event. **CARRIED**

4.3 **Donation/Sponsorship Request from Matapa Music & Arts Organization for Queer Cabaret**

Kerry declared a conflict and left room for the duration of this discussion. Dixon assumed chair during discussion.

That the LGBTQ Advisory Committee sponsor the Matapa Music & Arts Pride event to be held on Thursday, June 6th in the amount of $500, with appropriate recognition as a sponsor. **CARRIED**

4.4 **Pride 2014**

David suggested that the LGBTQ Advisory Committee help facilitate a formal Pride Committee for 2014. It was suggested that a person from the advisory committee act as a liaison and coordinate the flag raising and rally at City Hall.

This item was tabled until next meeting of the LGBTQ Advisory Committee.

5. **ADJOURNMENT**