PRESENT: Jae Adams, Simon Lebrun (Chair), Lyla Miklos, Deirdre Pike, Councillor Bratina

ALSO PRESENT: Jane Lee – City of Hamilton

1. WELCOME & INTRODUCTIONS
The meeting was called to order.

2. DECLARATION OF INTEREST
None declared.

3. APPROVAL OF MINUTES
(J. Adams/B. Bratina)
That the minutes of the GLBT Advisory Committee for October 15, 2009 be approved as circulated. CARRIED.

4. DISCUSSION

4.1 Strategic Plan – Workplan Development
A discussion took place about the framework for the work plan. Jae and Simon agreed to develop a draft work plan for discussion at the next meeting.

Members discussed the connections to the city and the needs of the LGBTQ community related to City services and decisions. Brief discussions took place about recreation services for transgender community members, youth in particular, ensuring that City grants are provided to agencies with positive spaces, training required by City staff and councilors, and the City’s diversity audit.

5. BUSINESS ITEMS

5.1 Hamilton Pride
No discussion.

Revised – Jan 21, 2010
5.2 Update: Hamilton Positive Space Collaborative
Members of the Hamilton Positive Space Collaborative shared information about their recent discussions and plans.

6. INFORMATION SHARING

6.1 December 25, 2009 – Low key event being held at the Well from 6:00 p.m. to 9:00 p.m. for youth.

6.2 Rainbow Week Activities
Pink Triangle Day is conventionally celebrated on February 14. Rainbow Week will be celebrated some time between February 21 and March 12, 2010. Further details will be provided at upcoming meetings.

7. ADJOURNMENT
The meeting adjourned at 7:45 p.m.