



## City of Hamilton

# HAMILTON STATUS OF WOMEN COMMITTEE

**Meeting #:** 20-001  
**Date:** January 23, 2020  
**Time:** 6:00 p.m.  
**Location:** Room 192, 1st Floor  
71 Main Street West

Jodi Koch, Director, Talent and Diversity (905) 546-2424 ext. 3003

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**Pages**

**1. CEREMONIAL ACTIVITIES**

**2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 September 26, 2019

4.2 November 5, 2019

**5. COMMUNICATIONS**

5.1 Correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request and Evaluation Committee

Recommendation: Be received.

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

**10. DISCUSSION ITEMS**

10.1 Business Arising from Previous Minutes

10.2 Election of Chair and Vice-Chair

10.3 2020 Workplan

10.4 Member Resignation

10.5 Women of Distinction Awards

10.6 Review of Terms of Reference

10.7 Equity Toolkit Review

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**

Next Meeting: Thursday, February 27, 2020, 6:00 p.m.