



City of Hamilton

THE WOMEN AND GENDER EQUITY ADVISORY COMMITTEE AGENDA

Meeting #: 22-01

Date: January 27, 2022

Time: 6:00 p.m.

Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton>

Kim Manderson, Human Rights Specialist (905) 546-2424 ext. 4434

Pages

1. CEREMONIAL ACTIVITIES

1.1. Land Acknowledgement

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. Minutes of November 25, 2021

3

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1. Hamilton Health Sciences- Community Input

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1. Business Arising from Previous Minutes

10.1.a. Recruitment

10.1.b. Citizen Committee Report - AF&A

10.2. 2022 Meeting dates

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

Minutes

Status of Women Advisory Committee

Thursday, November 25, 2021

6:00pm-8:00pm

Due to the COVID-19 and the Closure of City Hall All electronic meetings can be viewed at: City's YouTube Channel:

**<https://www.youtube.com/user/InsideCityofHamilton>
Virtual Meeting**

Present: Stephanie Bertolo, Yulena Wan, Jan Lukas, Deanna Allain, Autumn Getty

Regrets: Anna Davey

Also Present: Kim Manderson - Staff Liaison
Taline Morris - Admin Assistant

1. Welcome/Introductions

A round of introductions and welcoming of members.

2. Ceremonial Activities (Item 1)

S. Bertolo provided the Land Acknowledgement

Committee members observed a moment of silence to recognize today as the international day for violence against women.

3. Approval of the Agenda (Item 2)

(A. Getty/D. Allain)

That the Agenda of November 25, 2021 be approved as presented.

CARRIED**4. Approval of Minutes (Item 4)****i. Minutes of October 28, 2021****(S. Bertolo/A. Getty)**

That the Status of Women Committee approve the Minutes of October 28, 2021 as presented.

CARRIED**5. Communications (Item 5)****i. All Advisory Committees Meeting Minutes, Sept 27, 2021.****(S. Bertolo/A. Getty)**

That the Minutes of the All Advisory Committee Event be received.

CARRIED**6. Discussion Items (Item 10)****i. Business Arising from Previous Minutes (Item 10.1)****Name Change and Terms of Reference**

Report: S. Bertolo provided an update that the report was approved by the Audit, Finance and Administration committee and will be ratified at the December Council meeting.

ii. December 2021 Meeting (Item 10.2)

Committee members discussed whether to have a December meeting.

(S. Bertolo/D. Allain)

That the December 2021 meeting for the Status of Women Committee will be cancelled.

CARRIED

7. Other Business (Item 13)

J. Lukas expressed concern that Service Ontario centres are being closed. Services are being moved online and it is negatively impacting older adults and individuals without computer access.

J. Lukas advised that the Hamilton Mundialization Committee is hosting a photography contest. Contest information to be disseminated.

8. Adjournment (Item 15)**(S. Bertolo/ J. Lukas)**

That the Status of Women Committee be adjourned at 6:30p.m.

Respectfully submitted,

Stephanie Bertolo,
Chair, Hamilton Status of
Women Advisory Committee

Kim Manderson,
Human Rights Specialist, Talent & Diversity
City Manager's Office, Human Resources.