



Hamilton

Status of Women
Thursday, September 27, 2018 5:30 p.m.
City Hall, 71 Main St. W, Room 193

Present: Denise Christopherson, Janice Lukas, Katie Hood, Marie Robbins, Katherine Kalinowski, Yulena Wan,

Regrets: Councillor Terry Anderson, Doreen Ssenabulya (LOA) Zenaida Roque Cruz (LOA), Miracle Chukwu (LOA)

Absent: N/A

Also Present: Nadia Olivieri (Staff Liaison)

Guests: Daniella Giulietti

Chair: Denise Christopherson (Chair)

WELCOME & INTRODUCTIONS

1. APPROVAL OF AGENDA

(M. Robbins/ K. Kalinowski)

That the Status of Women Committee agenda of September 27, 2018 be accepted as presented. **CARRIED**

2. DECLARATIONS OF INTEREST

None declared.

3. APPROVAL OF MINUTES

(M. Robbins /K. Hood)

That the Status of Women Committee minutes of May 24, 2018 be accepted as presented. **CARRIED**

4. PRESENTATIONS- n/a

5. DISCUSSION ITEMS

5.1. Member status

Motion(Y. Wan/ J. Lukas)

That the SWC accept the leave of absence request received from Doreen Ssenabulya, Zenaida Roque Cruz and Miracle Chukwu. **CARRIED**



Hamilton

5.2. 2018 Activity plan

5.2.1. Fall SWC Event

Members reviewed information package created by a coalition of women's group regarding women's issues which the coalition intends circulating to all candidates of the fall election. They are hoping the information will solicit a response from each candidate. The members concur with the messaging and want to lend their support to the group.

Motion (Y. Wan/J. Lukas)

That the SWC support the Election Information Campaign print and advertisement costs up to a total \$3000.00.

CARRIED

Motion (K. Hood/M. Robbins)

That any cost for the 2018 Election Information Campaign not covered by the 2018 Budget be drawn by from the SWC Reserve.

CARRIED

5.2.2. 2019 Budget

SWC would like to ensure funds are available to support women's related activities in the first quarter of 2019 (Women's March and Women of Distinction Award) through the reserve. This will insure that the traditional budget amount is available to the new SWC members appointed through the upcoming recruitment that coincides with the new term of Council. The 2019 Budget will be signed at November meeting.

Motion (Y. Wan/J. Lukas)

That the 2019 Budget be approved with the inclusion of a request of \$2000.00 from reserves to support 2019 Women's March and 2019 Women of Distinction Awards.

CARRIED

6. OTHER BUSINESS – none presented

7. ADJOURNMENT 6:20pm
(J. Lukas/ K. Hood)

That the Status of Women Committee meeting be adjourned at 6:20pm.

CARRIED

NEXT MEETING: November 22, 2018, 5:30 p.m.
Hamilton City Hall, Room 193