

# Status of Women Thursday, November 22, 2018 5:30 p.m. City Hall, 71 Main St. W, Room 193

**Present**: Denise Christopherson, Janice Lukas, Katie Hood, Marie Robbins, Yulena

Wan, Doreen Ssenabulya

Regrets: Zenaida Roque Cruz (LOA), Miracle Chukwu (LOA), Katherine Kalinowski

Absent: N/A

**Also Present**: Nadia Olivieri (Staff Liaison)

Guests: N/A

**Chair**: Denise Christopherson (Chair)

#### WELCOME & INTRODUCTIONS (5:30 pm)

#### 1. APPROVAL OF AGENDA

(Y. Wan /D. Ssenabulya)

That the Status of Women Committee agenda of November 23, 2018 be accepted as presented. **CARRIED** 

#### 2. DECLARATIONS OF INTEREST

None declared.

#### 3. APPROVAL OF MINUTES

(J. Lukas /K. Hood)

That the Status of Women Committee minutes of September 27, 2018 be accepted as presented.

**CARRIED** 

### 4. PRESENTATIONS- n/a

#### 5. DISCUSSION ITEMS

#### **5.1.** 2018 Activity

For January 2019 meeting members should be prepared to discuss past committee accomplishment and present matters and/or collateral to pass along to the new SWC (e.g. child minding for all volunteer committee members)

Staff to bring 2018 Work plan for reference



#### 5.1.1.

- Elect more women debrief Received a lot of feedback that the work shop were effective at highlighting important issues
- Posters and questionnaires were sent to every running candidate in every ward and it well received
- The present committee will recommend to next committee that they support activities that promote women to continue to be involved in electoral process.

#### 5.1.2.

- Spring Events defer to January meeting
- Consider SACHA events

#### 6. OTHER BUSINESS -

- Pass along post card with Volunteer Advisory Committee Recruitment information
- Member K. Hood is part of a play opening tomorrow at Elain May
   Theatre the show "The Most Massive Women Wins"
- Dec 6, 2018
  - National Day of Remembrance at McMaster 1130 to 1230
  - o Honoring our Circle look for J. Lukas Facebook posts
- Homeless Conference was here in Hamilton. There was a beautiful sunrise ceremony to recognize that past in our community due to homelessness
- Carol Ann Place operating again at the YWCA from December 1, 2018 to March 2019

The Committee would like to congratulate member Z. Cruz Roque on the birth of her twin boys.

The Chair wished all the best of the season to all committee members

## 7. ADJOURNMENT 6:15 pm (Y. Wan/ J. Lukas)

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

**CARRIED** 

NEXT MEETING: January 24, 2019, 5:30 p.m. Hamilton City Hall, Room 193