Present: Marie Robbins, Yulena Wan, Doreen Ssenabulya, Katie Hood,
Regrets: Jan Lucas, Zenaida Roque Cruz (LOA), Miracle Chukwu (LOA),
Absent: Katherine Kalinowski, Denise Christopherson, Councillor Naan
Also Present: Nadia Olivieri (Staff Liaison)
Guests: n/a
Chair: Doreen Ssenabulya (Vice Chair)

WELCOME & INTRODUCTIONS (5:30 pm)

1. APPROVAL OF AGENDA
   (M. Robbins/K. Hood)
   That the Status of Women Committee agenda of March 28, 2019 be accepted as presented.  
   CARRIED

2. DECLARATIONS OF INTEREST - None declared.

3. APPROVAL OF MINUTES
   (D. Ssenabulya/Y. Wan)
   That the Status of Women Committee minutes of January 24, 2018 be accepted as presented.  
   CARRIED

4. PRESENTATIONS- n/a

5. DISCUSSION ITEMS
   5.1. 2019 Activity plan – development of an Activity Plan
       5.1.1.2019 SWC Events – refer to previous meeting minutes for details

       5.1.2. Purposed Activity Plan for new committee

       Priorities
       • Invite Representative from Housing Services Department and Women Housing Development Collaborative to speak at a committee meeting
       • Request an update on City of Hamilton Housing and Homelessness Strategy (Kristen Maxwell and James O’Brien are the contacts at the City)
       • Invite a representative from the YWCA Youth Advisory group to regularly attend monthly SWC meetings

   General Topics for ongoing consideration:
• Child care  
• Education  
• Professional Networking  
• Council participation  
• Monthly meeting date and time

6. OTHER BUSINESS

• Tuesday May 7 2019 7:30 a.m. Hamilton Community Prayer Breakfast LIUNA STATION 360 JAMES STREET NORTH

• Ghandi Peace Festival related events
  ▪ cultural dance Festival at Westdale High School on Saturday June 8th
  ▪ Peace Vigil Oct 2 at City Hall (Anne Pearson - Culture of Peace and U.N. Committee)
  ▪ all day conference at McMaster Innovation Park on Oct 4 on Hate & Racism *
  ▪ Gandhi Peace Festival is Saturday Oct 5th at City Hall

7. ADJOURNMENT 6:05 pm
The Status of Women Committee having addressed all agenda items, adjourned at 6:05pm.

NEXT MEETING: TBA
  Hamilton City Hall, Room 193