



Hamilton

Minutes

Status of Women Advisory Committee

Thursday, September 26, 2019

City Hall, 71 Main St. W., Room 192

Present: Yulena Wan, Jan Lukas, Stephanie Bertolo, Anna Davey, Autumn Getty, Doreen Ssenabulya, Deanna Allain,

Regrets: Marie Robbins, Stephanie Frisina, Katie Hood

Also Present: Betsy Pocop (staff liaison), Diversity and Inclusion Office

Councillor Nann

Presenters: Liz Conti, Jeanne Mayo, Sharon Pearson

Chair: Autumn Getty

Welcome/Introductions

A round of introductions and welcoming of members and guests.

1. Approval of Agenda

(A.Getty/ A. Davey)

- That the Status of Women Committee establish a Land of Acknowledgment in the future agendas moving forward

CARRIED

- Addition of items:
- 5.8- Committee Membership Status
- 5.1.1- Follow up on Councillor Nann's motion
- 5.1.2- Meeting schedule
- Combine items 5.2 and 5.6 and move to 5.6 only under Terms of Reference

(D. Allain/ D. Ssenabulya)

- That the Status of Women Committee accepts the agenda of September 26, 2019 as amended.

CARRIED

2. Declaration of Interest

- None

3. Approval of Minutes (D.Allain/ A.Davey)

That the Status of Women Committee accepts the minutes of June 27, 2019 as presented.

CARRIED

4. Presentations

4.1 Age Friendly Plan

- Presenters: Liz Conti, Jeanne Mayo, Sharon Pearson
- 2012- Council identified plan as strategic priority
2013- The City of Hamilton and Seniors Advisory Committee partnered in community consultation with local aging population, resulting in 102 recommendations
- Looking at challenges and opportunities
- Feedback provided from committee members based on the seven age friendly plan goals with specific feedback in the areas of technology, civic engagement, getting around and housing

5. Business/ Discussion Items

5.1 Business Arising from Previous Minutes

5.1.1 Councillor Nann's Motion

- Passed unanimously, staff will report back with timeline
- LGBTQ and Advisory Committee for Persons with Disabilities recommendations to standing committee is to increase number of members
- Ad hoc committee of council to oversee steering committee for EDI Framework

5.1.2 Meeting Schedule

- Request was made to start meeting at 6pm rather than 5:30pm beginning in October 2019.

(J. Lukas/ D. Allain)

That the Status of Women committee commence meetings at 6pm with potential to change the start time in the future.

CARRIED

5.2 2020 Budget

- Postpone request from reserve

- Identify items at next meeting for 2020 budget request

(D. Allain/ D. Ssenabulya)

The Status of Women Committee defer budget to October 2019

CARRIED

5.3 Equity Toolkit Review and Standing Committee

- Summary: Status of Women committee members began review of toolkit and provided feedback.
- Comments and feedback provided for the toolkit
- Committee agreed to set schedule for review of Equity Toolkit
 - section 1 and 2: review in October 2019
 - section 3 and 4: review in November 2019
 - section 5 and overall: review in January 2020

5.4 Working Group Update and Review of Terms of Reference

- A. Getty provided update
- Purpose was to engage community stakeholders for Terms of Reference
- Potential involvement: HCCI, Chair and Vice-Chair of LGBTQ Advisory Committee, Spectrum, YWAC, HWDSB

5.5 2019 Workplan

- Deferred

5.6 Sisters in Spirit Vigil

- Request was made for support

(A.Davey/ D. Allain)

That the Status of Women Committee supports the 2019 Sisters in Spirit Vigil with a financial contribution of up to \$300.

CARRIED

5.7 Committee Membership Update

(D. Allain/ S. Bertolo)

That Status of Women Committee accepts the resignation of committee member Erin O'Neil

CARRIED

(J. Lukas/ D. Allain)

That the Status of Women Committee receives the 4 month leave of absence request from member, Marie Robbins, and quorum be adjusted for that 4 months.

CARRIED

6. Announcement and Information Sharing

- None

7. Adjournment

(A. Davey/ D. Allain)

Motion to adjourn at 7:32pm

CARRIED

Next meeting scheduled for Thursday, October 24, 2019 at 6:00pm