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