Minutes
Status of Women Advisory Committee
Tuesday, November 5, 2019
City Hall, 71 Main St. W., Room 192

Present: Stephanie Frisina, Autumn Getty, Yulena Wan, Anna Davey, Deanna Allain

Regrets: Jan Lukas, Katie Hood, Stephanie Bertolo, Doreen Ssenabulya,

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

2020 Budget

- Request to be made from reserves
- Funding from Committee reserves to support external community partners working to promote the safety and well-being of women-identified and non-binary Hamiltonians
- Potential childcare costs to be captured in the incidental costs of the budget

(A. Davey/D. Allain)
That, in addition to the base funding, a one-time budget allocation for 2020 of $2,000, funded by the Status of Women reserve, be approved and referred to the 2020 budget process for consideration.

CARRIED

(A. Getty/ A. Davey)
If authorized, the Status of Women Committee requests a 1% budget increase for 2020.

CARRIED
(D. Allain/Y. Wan)
That the Status of Women Committee approves the 2020 budget submission.

CARRIED

Adjournment

(D. Allain/A. Getty)
Motion to adjourn at 6:50pm

CARRIED

Next meeting scheduled for Thursday, November 28, 2019 at 6:00pm.