



Hamilton

**Minutes**

**Status of Women Advisory Committee**

**Tuesday, November 5, 2019**

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

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**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

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**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.