



Hamilton

Hamilton Women and Gender Equity Committee

Thursday, November 24, 2022

6:00pm-8:00pm

**Due to the COVID-19 and the Closure of City Hall All
electronic meetings can be viewed at: City's YouTube
Channel:**

**<https://www.youtube.com/user/InsideCityofHamilton>
Virtual Meeting**

Present: Deanna Allain, Melanie Cummings, Anna Davey,
Adriana Harris, Michelle Hutton, Pascale Marchand, Kathleen
Shannon and Yulena Wan

Regrets: Heather Platt, Stephanie Scardellato, Gagan Batra, Jan
Lukas, Autumn Getty, Julie Turner

Also Present: Morgan Stahl, Director of Government Relations
and Community Engagement, City Manager's Office and Colin
McMullan, Manager, Performance Planning & Evaluation, Healthy
& Safe Communities

1. CEREMONIAL ACTIVITIES

1.1 Land Acknowledgement

D. Allain provided the Land Acknowledgement 6:02pm.

2. APPROVAL OF THE AGENDA (ITEM 2)

(Y. Wan / P. Marchand)

That the agenda of November 24, 2022 be approved.

CARRIED

3. DECLARATION OF INTEREST (ITEM 3)

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

(i) October 27, 2022 Meeting Minutes (Item 4.1)

(A. Davey / K. Shannon)

That the meeting minutes from October 27, 2022 be approved.

CARRIED

5. STAFF PRESENTATIONS

(i) Hamilton Menstrual Project Pilot Project Initiative

Colin McMullen, Manager, Performance Planning & Evaluation, Healthy & Safe Communities addressed the committee with a presentation respecting the Hamilton Menstrual Project Pilot Initiative. A follow-up staff report is scheduled to go to Council early 2023. Staff from Health and Safe Community to garner feedback and engage in consultation on the upcoming report from members of the Women & Gender Equity Committee ahead of the report being sent to Council.

(M. Cummings / K. Shannon)

That the presentation respecting the Hamilton Menstrual Project Pilot Initiative, be received.

CARRIED

6. DISCUSSION ITEMS (Item 10)

(i) Code of Conduct for Members of Boards and Agencies (Item 10.1)

(A. Harris / P. Marchand)

That a review the code of conduct and the 2023 procedural handbook be referred to the HWGEC code of conduct and handbook review working group with a report back to the December 2022 meeting.

CARRIED

(ii) Overview of 2023 Budget Preparation for the Hamilton Women and Gender Equity Committee (Item 10.2)

(Davey/Wan)

That the 2023 Budget Submission for the Hamilton Women and Gender Equity Committee, be approved.

CARRIED

(iii) Review of the 2023 Procedural Handbook for Citizen Appointees (Item 10.3)

(A. Harris / P. Marchand)

That a review the 2023 procedural handbook be referred to a working group with a report back to the December 2022 meeting.

CARRIED

(iv) Establishment of Working Groups for the Hamilton Women and Gender Equity Committee (Added Item 10.4)

(P. Marchand / M. Hutton)

That a Working Group be established to review the Code of Conduct for Local Boards and the Review of the 2023 Procedural Handbook for Citizen Appointees.

CARRIED

7. ADJOURNMENT

(P. Marchand/M. Cummings)

That the Hamilton Women and Gender Equity Committee be
adjourned at 7:16pm

CARRIED

Next Meeting to occur on December 22, 2022.