



Hamilton

Minutes 22-012

Hamilton Women and Gender Equity Committee

Thursday December 22, 2022

6:00pm-8:00pm

**All virtual meetings can be viewed at the
City's YouTube Channel:**

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

Present: Deanna Allain, Adriana Harris, Julie Turner, Michelle Hutton, Melanie Cummings, Pascale Marchand and Kathleen Shannon.

Regrets: Anna Davey, Gagan Batra, Heather Platt, Jan Lukas, Autumn Getty, Yulena Wan and Stephanie Scardellato.

Also Present: Morgan Stahl, Director of Government Relations and Community Engagement and Violetta Nikolskaya, YWCA Hamilton.

1. CEREMONIAL ACTIVITIES

1.1 Land Acknowledgement

D. Allain provided the Land Acknowledgement

2. APPROVAL OF THE AGENDA (ITEM 2)

The Chair advised that there were no changes to the agenda.

(P. Marchand / A. Harris)

That the Agenda of December 22, 2022 be approved as amended.

CARRIED

3. DECLARATION OF INTEREST (ITEM 3)

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM 4)

i. November 24, 2022 (Item 4.1)

(P. Marchand / A. Harris)

That the Hamilton Women and Gender Equity Committee approve the Minutes of November 24, 2022 as presented.

CARRIED

5. COMMUNICATIONS

None.

6. DELEGATION REQUESTS

6.1 Violetta Nikolskaya requested to speak on Gender-responsive Budgeting.

7. DISCUSSION ITEMS

10.1 Gender-responsive Budgeting, Questions and discussion.

(A. Harris / M. Hutton)

Moved to receive presentation.

CARRIED

(K. Shannon / P. Marchand)

Committee moved to prepare a Citizens Committee Report explaining rationale for supporting Gender-responsive Budgeting.

CARRIED

10.2 Code of Conduct for Members of Boards and Agencies

(D. Allain / M. Cummings)

A working group will convene and provide feedback at the January meeting. Meeting dates are January 10 and 12, 6pm.

CARRIED

10.3 Review of the 2023 Procedural Handbook for Citizen Appointees

(D. Allain / M. Cummings)

A working group will be established and report to the committee at the January meeting. Meeting dates are January 10 and 12, 6pm.

CARRIED

10.4 Status of Citizen Committee Reports

Committee discussed challenges of delays hampering reports going forward. Committee members want to be utilized as advisory committee.

10.5 2023 Meeting Dates & Schedule

A poll will be distributed to committee members to determine best dates for February and March meetings, January meeting will follow suit of last Thursday of the month.

15. ADJOURNMENT (ITEM 15)

(M. Hutton/P. Marchand)

That the Hamilton Women and Gender Equity Committee be adjourned at 7:14 p.m.

CARRIED

15.1 Next Meeting Thursday January 26, 6pm

Respectfully submitted,

D. Allain, Chair
Hamilton Women and
Gender Equity Committee

Morgan Stahl,
Director of Government
Relations & Community
Engagement
City Manager's Office