



# Hamilton

**- REVISED -  
MINUTES:**

**Status of Women Committee  
Thursday, November 27<sup>th</sup>, 2008 – 5:30 p.m.  
Room 207, Hamilton Convention Centre**

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**PRESENT:** Thelma McGillivray, Denise Doyle, Jennifer Aggus,  
Pat Saunders, Rose McAleer, Jan Lukas, Shanine Mohebat

**REGRETS:** Basharat Tayyab

**1. WELCOME & INTRODUCTIONS**

**2. DECLARATIONS OF INTEREST**

None declared.

A discussion followed on various options to deal with lack of quorum at meetings creating the inability to move items of importance or accomplish any goals.

**(Doyle/Lukas)**

That the quorum for the City of Hamilton Status of Women Committee be amended to attendance of 35% of committee members in order to move items and, more importantly, accomplish goals of the committee. **CARRIED.**

**3. APPROVAL OF MINUTES**

Correction: Remove Pamela Cross as guest speaker.

5.3 Thelma brought petition to meeting reference to include safety in the Workplace. Thelma will email revised amendment to 5.3.

**(T.McGillivray/S.Mohebat)**

That the October 23, 2008 minutes of the Status of Women Committee be approved as amended. **CARRIED.**

**4. BUSINESS ARISING FROM THE MINUTES**

BROCHURE: Denise and Shanine know someone that can work on a brochure and logos. Thelma suggested that we need a hand out to give to the community, something simple, a brochure, typewritten,

coloured paper.

All agreed to have Denise and Shanine get a quote for design before we make a decision.

City Hall already asked for a logo. Bev submitted the logo we currently have. Wording also needs to be updated. Proposed wording and logo to be brought back to the next meeting by Denise and Shanine.

## **5. DISCUSSION ITEMS**

### **5.1 Survey – Updates/Findings**

Survey will be sent out on the Community Announcements Service. Paper copies of the survey also to be considered. Bev will have them printed on white paper and members are to let her know how many they want.

Uncertainty around how we will compile the information. This will be further discussed in January.

### **5.2 December 6<sup>th</sup>**

Jennifer will attend the vigil at the Women's Center on Dec 6<sup>th</sup> on behalf of the committee. She will also send out the details of the vigil. Statement from the Committee on 6 December. Jen will send a letter to the editor (Hamilton Spectator) from the SWC.

### **5.3 Elect More Women**

The Conference Date is May 30, 2009 at the YWCA. All rooms in the Y are booked. Request consideration that the "Status of Women" Committee to provide food for the event.

#### **(J.Lucas/S.Mohebat)**

That the Status of Women Committee support the Elect More Women Conference on May 30, 2009 by providing refreshments for the event.

**CARRIED.**

### **5.4 Subcommittees – Work Plan**

#### 5.4.1 Report on Budget Committee (Pat Saunders, Chair)

In Attendance: Pat & Jan

Went ahead with the meeting. Document on the net was brought to our attention. See City for all Women Initiative –City of Ottawa.

Also made aware of a booklet that goes through the budget step by step.

Pat asked if we are interested in reviewing the budget. Thelma noted interest in areas that impact women. Denise suggested that we do a budget analysis by attending council meetings, look at cuts and educate ourselves through the year.

Also noted that Thelma met with MPP's on affordable housing issue. Commented on the fact that once the dollars come to Hamilton the Province has no say in where it goes. Jan suggested a delegation attend on January 22<sup>nd</sup> to make a comment about the fact that we will be watching what City Hall is doing that might affect Women. There is a form on line. Budget sub-committee will draft and make a presentation prior to our meeting on January 22<sup>nd</sup>.

**(P.Saunders/J.Lucas)**

That the Status of Women Committee send a delegation to the January 22, 2009 budget meeting. **CARRIED.**

The request to be a delegate needs to be sent in right away. Pat will send in the form to attend to the elected officials.

At the January 22<sup>nd</sup> meeting of the Status of Women, committee members will discuss and examine how the budget works.

5.4.2 Participation Kit

Website: [www.cawi-ivtf.org/capitalen/communities\(resources\)](http://www.cawi-ivtf.org/capitalen/communities(resources))

The participation document needs to be edited.

Denise: Do we have any money to hire someone to do the editing? Denise to investigate \$500 to \$1000 to edit and format the participation document. Bev to send document to Denise. Denise and Shanine to work on the booklet.

**5.5 December Meeting**

There will be no meeting in December.

**6. NEW BUSINESS**

There was no new business discussed.

**7. ADJOURNMENT**

The meeting adjourned at 6:46 p.m.

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NEXT MEETING

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