

NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, February 5, 2013

TIME: 5:30 pm

PLACE: Committee Room # 1

Third Floor, Vancouver City Hall

PLEASE NOTE:

 If you are unable to attend this meeting, please advise Terri Burke at 604.871.6399 or e-mail teresita.burke@vancouver.ca

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of December 11, 2012, to be approved.

1. City Task Force on Sex Trade and Prevention of Sexual Exploitation

The Director of Social Policy will provide a presentation on this initiative. The Committee will then have an open discussion with invited guests on this issue.

2. Update - February 14th Annual Women's Memorial March

Krissy Darch will provide an update.

3. One Billion Rising Campaign

Wendy Williams will provide an update on Eve Ensler's One Billion Rising campaign, to take place February 14, 2013.

4. International Women's Day (IWD)

Jarrah Hodge and Krissy Darch will provide information on the IWD event to take place at City Hall on March 12, 2013. They will also discuss the proclamation that will acknowledge IWD. Councillor Reimer will provide an update on funding for the event.

5. Planning Meeting - March 5, 2013

Wendy Williams will discuss the working session meeting to take place March 5, 2013.

6. Invitations for April 16, 2013

Wendy Williams will provide an update on invitations for the Vancouver Police Department to attend the April 16, 2013, regular meeting.

7. 2013 Meeting Schedule

The Committee will approve the remaining Regular Meeting dates for 2013.

8. Transportation Update

Marion Smith will provide an update.

9. Women Transforming Cities

Wendy Williams will provide an update on this initiative.

10. New Business

Next Meeting:

DATE: Tuesday, April 16, 2013

TIME: 5:30 pm

PLACE: Committee Room # 1

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