

NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, June 17, 2014

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 Leslie Tuerlings at 604.873.7015 or e-mail leslie.tuerlings@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 April 8, 2014, to be approved.

1. Speaker - Anne Nickerson

Anne Nickerson, Director, Equal Opportunity Program for the City of Vancouver, will provide an overview of the "Equity and Inclusion in our Cities" project.

2. Vacancy on WAC

Wendy Williams will provide an update on the current vacancy.

3. Women's History Month

Erica Pinsky, Marion Smith and Fiona McFarlane will provide an update on the October 20, 2014 event.

4. Council of Councils Meeting

Save the date: November 24, 2014

5. Murdered and Missing Aboriginal Women

Anastasia Gaisenok will provide an update on screening and Wendy Williams will provide and update on letter responses and contacting the coalition.

6. Vancouver School Board Policies on Gender Variance

Wendy Williams will provide an update.

7. CoV Healthy City Strategy Update

Rhonda Sherwood will provide an update.

8. Gender Budgeting Café

Ingrid Kolsteren, Kamal Basra and Andrea Reimer will provide an update on this June 5, 2014 event.

9. Meeting with Finance Department

Kamal Basra and Andrea Reimer will provide an update.

10. Thank you to Andrea Radlovacki

11. New Business

NOTE: There will be no meetings held in July or August

Next Working Session:

DATE: September 9, 2014

TIME: 5:30 pm

PLACE: Strathcona Room, Sub-ground

Next Regular Meeting:

DATE: November 4, 2014

TIME: 5:30 pm

PLACE: Committee Room # 1

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