

# WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Tuesday, November 4, 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 Women's Advisory Committee meeting of June 17, 2014, to be approved.

- 1. Welcome Guests
- 2. Notes from September 9, 2014 Working Session

Notes to be reviewed.

3. Notes from October 7, 2014 Working Session

Notes to be reviewed.

#### 4. Women's History Month Event

Marion and Fiona will report on the event and its expenses.

## 5. Capital Budget Plan

Wendy will provide an update on the Capital Budget Plan.

## 6. Women's Advisory Committee Facebook Page

Rhonda will provide an update on the Committee's Facebook page.

## 7. Murdered and Missing Women Letter Campaign

The Committee will provide updates on the letter campaign.

### 8. Young Women Civic Leaders

Anastasia will provide an update on the presentation to the City of Surrey.

# 9. Election - November 15, 2014

Wendy will provide an update on the upcoming election.

# 10. Equity and Inclusion in our Cities

Wendy will provide an update on this project.

### 11. 2015 Federal Election / Oxfam: One Voice, One Vote Campaign

Anastasia will provide an overview of this national campaign.

# 12. Healthy City Strategy

Wendy will provide an update on this report.

### 13. Council of Councils

Next meeting - Monday, November 24.

#### 14. After the Election

Wendy will lead discussion.

#### 15. New Business

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