



## NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Tuesday, November 10, 2015

TIME: 5:30 pm

PLACE: Business Centre  
Second Floor, 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](mailto: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>*
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#### Roll Call

#### Acknowledgement

#### Leave of Absence Requests

#### Approval of Minutes

The minutes of the meeting of September 1, 2015, for approval.

1. Presentation - Vancouver Fire and Rescue Services 5:40-6:10 pm

Kiran Marohn, Assistant Chief, Professional Standards, Planning and Policy Development, to present to the Committee.

2. Presentation - South False Creek Seawall Improvement Project 6:10-6:40 pm

Staff from Active Transportation to present on this matter.

**3. Subcommittee Updates 6:40-7:05 pm**

- a) Women's History Month
  - i. Update on October 15, 2015, event.
  - ii. Request from the Canadian Association for the Advancement of Women and Sport
- b) Leadership
- c) Violence Against Women
- d) Pay Equity
- e) Young Women

**4. Budget Workshop Update 7:05-7:10 pm**

Desaraigh Byers and Rhonda Sherwood to provide an update.

**5. Information and Updates 7:10-7:20 pm**

- a) December 8 - Meeting and Social Check-in
- b) COV's Gender Equality Strategy
- c) Engaging with Local Women's Organizations

**6. Action Item Updates 7:20-7:25 pm**

- a) Reflections from Member Survey
- b) Thoughts from Previous Working Session on Hiring Practices/Job Descriptions

**7. 2016 Meetings Schedule 7:25-7:30 pm**

The Committee to approve meeting dates for 2016.

**8. New Business 7:30-7:35 pm**

**ADJOURNMENT**

**Next Meeting:**

DATE: January 12, 2016 (pending approval)  
TIME: 5:30 pm  
PLACE: Committee Room #1  
Third Floor, City Hall

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