



## NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Tuesday, December 6, 2016  
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 Maria Castro at 604.873.7050 or e-mail [maria.castro@vancouver.ca](mailto:maria.castro@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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Welcome

Roll Call

Leave of Absence Requests

Approval of Minutes

The Minutes of the meeting held October 25, 2016, to be approved.

1. Presentation - Northeast False Creek Project 5:45 - 6:30 pm

Staff from the Northeast False Creek Project office to present on this matter.

2. Approval of January and February 2017 Meeting Schedule 6:30 - 6:35 pm

The Committee to approve the proposed 2017 meeting schedule for January and February.

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3. **Liaison Updates** 6:35 - 6:45 pm
- a) Council
  - b) Park Board
  - c) School Board
4. **Subcommittee Updates** 6:45 - 7:05 pm
- a) Leadership
  - b) Violence Against Women
  - c) Gender Wage Gap
  - d) Young Women
5. **Updates from the Chair** 7:05 - 7:10 pm
- Miranda Mandarino to provide updates.
6. **Advisory Committees: Increase Awareness and Accessibility** 7:10 - 7:25 pm
- The Committee to discuss this matter.
7. **New Business** 7:25 - 7:30 pm

**Adjournment**

Next Meeting: TBA.

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