



NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, March 21, 2017
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*
 - *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

Acknowledgment

Leave of Absence Requests

Approval of Minutes

The Minutes of the meeting held January 17, 2017, to be approved.

1. Election of Chair and Vice-Chair 5:40-5:55 pm

The Committee to elect a Chair and Vice-Chair or Co-Chairs for the 2017-2018 term, or appoint an acting Chair until the next regular meeting.

2. Presentation - Gender Equality Strategy Update 5:55-6:25 pm

Staff from the Equal Employment Opportunity Program will present on this matter.

3. Gender Equality Strategy 6:25-6:55 pm

The Committee will discuss the Gender Equality Strategy.

4. **Letter to Liberal MP for Mississauga-Lakeshore (Ontario)** 6:55-7:00 pm
Sven Spengemann

The Committee will pass a motion to approve a letter regarding Liberal MP Sven Spengemann's Private Member's Bill on establishing "National Women's Week".

5. **Spokesperson for the Women's Advisory Committee** 7:00-7:05 pm

The Committee will consider a motion to elect the Chair as spokesperson for the Women's Advisory Committee.

6. **Review of Previous Committee Activities** 7:05-7:15 pm

Miranda Mandarino will provide an overview of the Committee's activities from 2015-2017.

7. **Buddy System for New Members** 7:15-7:20 pm

Miranda Mandarino will lead discussion on this matter.

8. **Committee Orientation** 7:20-7:25 pm

Staff will provide a brief overview of requirements and expectations of Committee members.

Members are requested to review the following prior to the meeting:

- Guidelines for Civic Agencies
- Terms of reference, Who We are, Meeting Schedule, and Our Progress on the [Committee Webpage](#)
- [Code of Conduct](#)

9. **Meeting Schedule** 7:25-7:30 pm

The Committee will approve meeting dates for the remainder of 2017.

10. **New Business**

Adjournment

Next Meeting:

DATE: Tuesday, May 9, 2017
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

* * * * *