



NOTICE OF MEETING

WOMENS ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, December 11, 2012
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 Bonnie Kennett at 604.873.7269 or e-mail bonnie.kennett@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 September 11, 2012, to be approved.

1. Women's Soccer World Cup - 2015

Carrie Serwetnyk, Publisher, Free Kick Magazine, will provide a presentation on the Women's Soccer World Cup coming to Canada in 2015.

2. Update - Fire and Rescue Services

Genesa Greening will provide an update on a meeting with Fire and Rescue Services.

3. 2013 Meeting Schedule

The Committee will determine Regular Meeting and Working Session dates for 2013.

4. International Women's Day

The Committee will discuss hosting an International Women's Day event in 2013.

5. Remarkable Women Event

Commissioner Niki Sharma, Parks Board Liaison, will provide an update on the Remarkable Women Event being held on March 8, 2013.

6. The Urban Music Association of Canada (UMAC)

The Committee will discuss an email received from the Urban Music Association of Canada.

7. Women's Christmas Fundraiser

The Committee will discuss a letter received requesting donations.

8. Committee access to the web and social media resources

A quick survey from the Public Engagement Team revolving around the web and social media will be distributed.

9. Work Planning

The Committee will discuss work plans for 2013.

10. New Business

Next Meeting:

DATE: TBA
TIME: TBA
PLACE: TBA

* * * * *