



NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, November 12, 2013
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 Terri Burke at 604.871.6399 or e-mail 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

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of September 10, 2013, to be approved.

1. International Women's Day Events

- a) March 6, 2013, Committee Event at City Hall

The Committee will discuss the logistics of the event.

- b) March 8, 2013, Park Board Event

The Committee will discuss potential speakers for the event.

2. Screening of the Film Miss Representation

Julie Wong and Jenn Dawkins will discuss a possible event in April to screen the film Miss Representation.

3. Transportation Plan Stakeholder Advisory Group

Marion Smith will provide an update.

4. Women's History Month - October 17, 2013

Kamal Basra and Fiona McFarlane will debrief the Committee on the event which took place at City Hall on October 17, 2013.

5. Remarkable Women Nomination

The Committee will discuss nominating a remarkable woman for the Park Board Remarkable Women Poster Series.

6. Council of Councils Meeting

Information will be provided regarding the meeting on November 14, 2013.

7. Letter to Province Regarding the Coalition of Child Care Advocates of BC

An update will be provided.

8. Street Lighting in Vancouver

The Committee will discuss a motion being proposed from various Committees regarding street lighting in Vancouver.

9. E-Mail - Internship Request

The Committee will discuss an email received from a student looking for an internship.

10. Homelessness Action Week 2013

Marion Smith will provide an update.

11. Update from Park Board Representative on Facility Usage

The Committee will receive the breakdown of Park Board facility usage by males and females.

12. Meeting Dates for 2014

The Committee will discuss the 2014 meeting schedule.

13. Notice of Information

Committee members will discuss two feminist initiatives currently taking place in Canada.

14. New Business

Next Meeting: To be determined.