



NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, September 1, 2015

TIME: 5:30 pm

PLACE: Committee Room 1
Third 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*
 - *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 July 14, 2015, for approval.

1. Presentation on the Equity Strategy 5:40-6:10 pm

Ellen Woodsworth, former City Councillor, to present on this matter.

2. Presentation on the Seaside Greenway 6:10-6:40 pm

Staff from Engineering, Active Transportation, to present on this matter.

3. Presentation on the 10th Avenue Corridor 6:40-6:55 pm

Staff from Engineering to present on this matter.

4. Follow up on Action Items 6:55-7 pm

The Committee will follow up on outstanding action items.

5. Policies and Procedures 7-7:10 pm

- a) Sharing of Contact Information
- b) Emergency Contact Information
- c) Speaking to Items at Meetings
- d) Committee Guidelines
- e) Creating New Committee Guidelines

6. Subcommittee Updates and Next Steps 7:10-7:30 pm

- a) Women's History Month
- b) Leadership
- c) Violence Against Women
- d) Pay Equity

7. New Business 7:30-7:40 pm

ADJOURNMENT

Next Meeting:

DATE: November 10, 2015
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

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