NOTICE OF MEETING
WOMEN’S ADVISORY COMMITTEE

AGENDA
DATE: Tuesday, November 10, 2015
TIME: 5:30 pm
PLACE: Business Centre
Second 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

Roll Call

Acknowledgement

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of September 1, 2015, for approval.

1. Presentation - Vancouver Fire and Rescue Services 5:40-6:10 pm
Kiran Marohn, Assistant Chief, Professional Standards, Planning and Policy Development, to present to the Committee.

2. Presentation - South False Creek Seawall Improvement Project 6:10-6:40 pm
Staff from Active Transportation to present on this matter.
3. **Subcommittee Updates** 6:40-7:05 pm
   a) Women’s History Month
      i. Update on October 15, 2015, event.
      ii. Request from the Canadian Association for the Advancement of Women and Sport
   b) Leadership
   c) Violence Against Women
   d) Pay Equity
   e) Young Women

4. **Budget Workshop Update** 7:05-7:10 pm
   Desaraigh Byers and Rhonda Sherwood to provide an update.

5. **Information and Updates** 7:10-7:20 pm
   a) December 8 - Meeting and Social Check-in
   b) COV’s Gender Equality Strategy
   c) Engaging with Local Women’s Organizations

6. **Action Item Updates** 7:20-7:25 pm
   a) Reflections from Member Survey
   b) Thoughts from Previous Working Session on Hiring Practices/Job Descriptions

7. **2016 Meetings Schedule** 7:25-7:30 pm
   The Committee to approve meeting dates for 2016.

8. **New Business** 7:30-7:35 pm

**ADJOURNMENT**

**Next Meeting:**

DATE: January 12, 2016 (pending approval)
TIME: 5:30 pm
PLACE: Committee Room #1
       Third Floor, City Hall

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