



## NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Tuesday, January 17, 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](mailto: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>*
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Welcome

Roll Call

Leave of Absence Requests

Approval of Minutes

The Minutes of the meeting held December 6, 2016, to be approved.

1. Strategic Plan Update 5:45 - 6:30 pm

The Committee to provide an update on this matter.

2. Liaison Updates 6:30 - 6:45 pm

- a) Council
- b) Park Board
- c) School Board

3. Questions for Liaisons 6:45 - 6:55 pm

4. Subcommittee Updates 6:55 - 7:15 pm

- a) Leadership
- b) Violence Against Women
- c) Gender Wage Gap
- d) Young Women

5. Updates from the Chair 7:15 - 7:25 pm

Miranda Mandarino to provide updates.

6. New Business 7:25 - 7:30 pm

### Adjournment

### Next Meeting:

DATE: Tuesday, March 21, 2017  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

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