



## NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Thursday, May 11, 2017  
TIME: 5:30 pm  
PLACE: Town Hall - Room 115  
Main 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>
- 

#### Roll Call

#### Acknowledgment

#### Leave of Absence Requests

#### Approval of Minutes

The Minutes of the meeting held March 21, 2017, to be approved.

1. Gender Equality Strategy Update 5:40 - 6:25 pm

Staff from the Equal Employment Opportunity Program will present an update on this matter.

2. Meeting Schedule 6:25 - 6:30 pm

The Committee will approve meeting dates for the remainder of 2017.

3. Letter to TransLink Board of Directors 6:30 - 6:35 pm

The Committee will pass a motion to approve a letter regarding their advocacy support on transit matters.

4. **Approval of the 2017-2018 Work Plan** 6:35 - 6:40 pm

The Committee will review and approve their 2017-2018 Work Plan.

5. **Work Plan Discussion** 6:40 - 7:10 pm

The Committee will continue discussions regarding their work plan.

6. **Discussion - Liaison Questions/Emails** 7:10 - 7:25 pm

The Committee will discuss this matter.

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

**Adjournment**

**Next Meeting:**

DATE: Tuesday, July 18, 2017  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

\* \* \* \* \*