



NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, September 26, 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>
- 

Welcome

Roll Call

Leave of Absence Requests

Approval of Minutes

The Minutes of the meeting held July 18, 2017, to be approved.

1. Gender Equality Strategy Update 5:45 - 6:45 pm

Staff from the Equal Employment Opportunity Program and Organizational Development and Strategic Initiatives, will present an update on this matter, followed by discussion.

2. Subcommittee Updates 6:45 - 7 pm

Subcommittees to provide updates.

3. Liaison Updates 7 - 7:10 pm

Liaisons to provide updates.

4. Updates from the Chair 7:10 - 7:20 pm

Miranda Mandarino to provide updates.

5. Letter to TransLink 7:20 - 7:25 pm

The Committee will pass a motion to approve a letter regarding the Millennium Line Expansion, followed by discussion on posting to Facebook.

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

**Adjournment**

**Next Meeting:**

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

\* \* \* \* \*