



## **WOMEN'S ADVISORY COMMITTEE**

### **MINUTES**

**September 25, 2018**

A meeting of the Women's Advisory Committee was held on Tuesday, September 25, 2018, at 5:37 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:** Miranda Mandarino, Chair  
Erin Arnold  
Terran Bell  
Missy Johnson  
Rebecca McNeil  
Christine O'Fallon  
Paola Quiros\*  
Shirley Ross  
Margot Sangster  
Andrea Thompson\*

**ABSENT:** Desaraigh Byers  
Andrea Canales Figueroa  
Lindsay Clark (Leave of Absence)  
Najmah Mohamed  
Rhonda Sherwood, Vice-Chair (Leave of Absence)

**ALSO PRESENT:** Commissioner Catherine Evans, Park Board Liaison  
Jessica West, Young Women Committee

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### **WELCOME**

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

The Chair acknowledged the safe space in which the meeting occurs.

### **Leave of Absence Requests**

MOVED by Shirley Ross  
SECONDED by Margot Sangster

THAT the Women's Advisory Committee approves Leaves of Absence for Lindsay Clark and Rhonda Sherwood for today's meeting.

CARRIED UNANIMOUSLY  
(Paola Quiros and Andrea Thompson absent for the vote)

### **Approval of Minutes**

MOVED by Shirley Ross  
SECONDED by Missy Johnson

THAT the Women's Advisory Committee approve the Minutes from the meeting of July 31, 2018, as circulated.

CARRIED UNANIMOUSLY  
(Paola Quiros and Andrea Thompson absent for the vote)

### **1. Motion to approve a Committee Event in October**

The Committee discussed hosting an event regarding the Gender Equity Strategy in October.

MOVED by Erin Arnold  
SECONDED by Missy Johnson

THAT the Women's Advisory Committee approve organizing and hosting an event to be held on the evening of October 11, 2018, at Vancouver City Hall, in the Council Chamber, for the purposes of discussing the City of Vancouver's Women's Equity Strategy and encouraging community participation in the implementation and uptake of the Strategy.

CARRIED UNANIMOUSLY

### **2. Anti-Oppression Session**

Cicely Blain, Cicely Blain Consulting, provided a workshop entitled "Anti-Oppression 101". The workshop taught understanding of the basics of anti-oppression work. Committee members were provided information, and asked to work together, to make for a more inclusive and respectful equitable future for all.

### **3. New Business**

None.

## **Adjournment**

MOVED by Margot Sangster  
SECONDED by Missy Johnson

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Meeting:**

DATE: Tuesday, October 23, 2018  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, City Hall

The Committee adjourned at 8:09 pm.

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