



## NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

**DATE:** Tuesday, June 18, 2019

**TIME:** 5:30 pm

**PLACE:** Committee Room 1  
Third Floor, City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6353 or e-mail [teresita.burke@vancouver.ca](mailto: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 and Roundtable Introductions** 5:30-5:50 pm

**Leave of Absence Requests**

**1. Election of Chair and Vice-Chair (2019)** 5:50-6:00 pm

The Committee to elect a Chair and Vice-Chair for 2019, or appoint a member to act as Interim Chair until the next Regular Meeting.

**2. Approval of Meeting Schedule** 6:00-6:05 pm

The Committee to approve their 2019 meeting schedule.

**3. Committee Orientation** 6:05-6:20 pm

The Meeting Coordinator will provide a brief overview of member requirements and expectations, as well as the meeting structure.

Members are requested to review the following prior to the meeting:

- [Guidelines for Civic Agencies](#)
- Terms of references; Who we are; Meeting schedule; and Our progress on the [Committee webpage](#)
- [Code of Conduct](#)

**4. Liaison Update** **6:20 – 6:35 pm**

Updates from elected liaisons.

**5. New Business** **6:35 – 7:00 pm**

**Adjournment**

**Next Working Session:**

DATE: July 30, 2019  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, City Hall

**Next Meeting:**

DATE: September 24, 2019  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, City Hall

\* \* \* \* \*