



## **WOMEN'S ADVISORY COMMITTEE**

### **MINUTES**

**OCTOBER 29, 2019**

A meeting of the Women's Advisory Committee was held on Tuesday, October 29, 2019, at 5:50 pm, in the Business Centre Meeting Room, 2<sup>nd</sup> Floor, Vancouver City Hall.

**PRESENT:** Rhonda Sherwood, Chair  
Kate Gibson  
Chavisa Horemans  
Pooja Khandelwal  
Megan Miller  
Parmis Mohaghegh, Co-Vice-Chair  
Savanah Norman  
Priti Shah  
Selina Tribe

**ABSENT:** Stephanie Ameyaw, Co-Vice-Chair (Leave of Absence)  
Catherine Jenkins (Sick Leave)  
Missy Johnson (Leave of Absence)  
Orissa Meyrink (Leave of Absence)  
Essya Nabbali (Leave of Absence)  
Paola Quiros (Leave of Absence)

**ALSO PRESENT:** Commissioner Gwen Giesbrecht, Park Board Liaison  
Trustee Lois Chan-Pedley, School Board Liaison  
April Sumter-Freitag, Social Planner, Staff Liaison  
Bronwen McRae-Smith, Social Planner, Staff Liaison  
Anne Nickerson, Director, Equity, Diversity & Inclusion  
Therese Boullard, EDI Consultant, Equity, Diversity & Inclusion  
Mary Clare Zak, Managing Director, Social Policy & Projects Division

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator  
Rowena Choi, Meeting Coordinator

### **WELCOME**

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

### **Leave of Absence Requests**

MOVED by Kate Gibson  
SECONDED by Chavisa Horemans

THAT the Women's Advisory Committee approve leaves of absence for Stephanie Ameyaw, Missy Johnson, Orissa Meyrink, Essya Nabbali and Paola Quiros for this meeting.

**CARRIED UNANIMOUSLY**

## **Approval of Minutes – June 18, 2019**

MOVED by Savannah Norman

SECONDED by Priti Shah

THAT the Women's Advisory Committee approve the Minutes from the meeting of June 18, 2019, as circulated.

CARRIED UNANIMOUSLY

### **1. Monthly Women's Advisory Committee Update**

Staff from Equity, Diversity and Inclusion provided an update on women's leadership and representation in the workplace and, along with Social Policy staff, responded to questions.

### **2. Liaison Updates**

The following Committee Liaisons provided updates on projects, policies and motions relevant to the Committee's mandate and responded to questions:

- Commissioner Giesbrecht, Park Board Liaison
- Trustee Chan-Pedley, Vancouver School Board Liaison.

### **3. Information on the Granville Bridge Connector**

The Chair commented on the information distributed regarding the Granville Bridge Connector, noting Engineering staff will present in early 2020.

### **4. Intersectional Framework for the Committee**

The Staff Liaisons provided an introduction to developing an intersectional framework as part of the Committee's work plan and sought feedback.

In discussion, Chavisa asked members to e-mail their comments in order to compile the information in to a single document for review at an upcoming meeting.

### **5. New Business**

None.

## **ADJOURNMENT**

MOVED by Chavisa Horemans  
SECONDED by Pooja Khandelwal

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

### **Next Meeting:**

DATE: Tuesday, November 19, 2019  
TIME: 5:30 pm  
PLACE: Cascadia Meeting Room  
Third Floor, Vancouver City Hall

The Committee adjourned at 7:34 pm.

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