



NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, November 19, 2019
TIME: 5:30 pm
PLACE: Cascadia Room
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.*
 - *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 Welcome 5:30-5:35 pm

Approval of Minutes 5:35-5:40 pm

1. Leave of Absence Requests 5:40-5:45 pm

2. Monthly Women's Advisory Committee Update 5:45-6:10 pm

Staff from the Equity, Diversity and Inclusion Office will provide an update.

3. City of Vancouver Project Updates 6:10-6:40 pm

Planning Urban Design and Sustainability staff to present on the development of the Places for People: Downtown Public Space Strategy.

4. Women's Advisory Committee Updates 6:40-6:50 pm

Committee members to discuss the items below.

a) "The Vancouver We Want, The City We Need" Co-Design Workshop

b) Pay Equity Report

c) Request for Mentorship National Democratic Institute - Iraq

5. Intersectionality Framework Discussion 6:50-7:10 pm

The Committee will discuss this matter.

6. Women's Advisory Committee - 2020 Meetings Schedule 7:10-7:15 pm

The Committee to approve their 2020 meetings schedule.

7. Liaison Updates 7:15-7:25 pm

Council, Vancouver School Board and Park Board Committee Liaisons to provide updates on projects, policies and motions that are relevant to the Committee.

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

Adjournment

Next Working Session:

DATE: December 17, 2019
TIME: 5:30 pm
PLACE: Cascadia Meeting Room
Third Floor, City Hall

Next Meeting:

DATE: January 14, 2020
TIME: 5:30 pm
PLACE: Cascadia Meeting Room
Third Floor, City Hall

* * * * *