



NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, January 14, 2020

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>*
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Roll Call and Welcome

Approval of Minutes

- 1. Election of Chair and Vice-Chair (2020) 5:30-5:40 pm**

The Committee to elect a Chair and Vice-Chair for 2020.

- 2. Leave of Absence Requests 5:40-5:45 pm**

- 3. Monthly Women's Equity Strategy Update 5:45-6:45 pm**

- a) Recommendations to Accommodate Children During Meetings at City Hall**

Staff from the City Clerk's Office to discuss childcare options for parents attending meetings at City Hall.

b) Ensuring Women's Safety and Needs in Neighbourhood Planning

Staff from Engineering Services and Planning, Urban Design and Sustainability to provide a presentation on the City's progress in ensuring women's safety in planning and development processes.

4. Women's Advisory Committee Updates

6:45-7:15 pm

Committee members to discuss the items below:

- a) International Women's Day 2020**
- b) Council of Councils Meeting**
- c) Request for Mentorship National Democratic Institute – Iraq**
- d) Intersectionality Framework**
- e) Work Plan**

5. Liaison Updates

7:15-7:25 pm

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

6. New Business

7:25-7:30 pm

Adjournment

Next Working Session:

DATE: February 18, 2020
TIME: 5:30 pm
PLACE: Cascadia Meeting Room
Third Floor, City Hall

Next Meeting:

DATE: March 17, 2020
TIME: 5:30 pm
PLACE: Cascadia Meeting Room
Third Floor, City Hall

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