



NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, June 16, 2020

TIME: 5:30 pm

PLACE: WebEx Online

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. Leave of Absence Requests 5:35-5:40 pm

2. Presentation – City Work on COVID-19 Women’s issues 5:40-6:05 pm

Staff from Arts, Culture and Community Services to provide a presentation on the above-noted matter.

3. Women’s Equity Strategy Update 6:05-6:20 pm

Staff from the Equity, Diversity and Inclusion Office to present.

4. Menstrual Mobility in the City Update 6:20-6:35 pm

The Committee to discuss the following:

- Vote to adopt the Menstrual Mobility in the City Action Plan;
- Vote to retroactively move Menstrual Equity letter to City Council;
- Vote to retroactively move Menstrual Equity letter to Park’s Board;
- Vote to adopt the Menstrual Equity Work/Action plan.

5. Women's Advisory Committee Updates and Actions 6:35-7:20 pm

Committee members to discuss the items below:

- a) Granville Bridge Connector Phase 3**
- b) Strengthening Advisory Groups**
- c) Creating a Strong Advisory Committee**
- d) Letter of Support for Wet'suwet'en Peoples**
- e) Committee Work Going Forward**

6. Liaison Updates 7:20-7:30 pm

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

7. New Business

Adjournment

Next Meeting:

DATE: September 22, 2020
TIME: 5:30 pm
PLACE: WebEx Online

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