



NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, January 11, 2022

TIME: 5:30 pm

PLACE: Webex Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke by e-mail at 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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Welcome/Acknowledgement **5:30 – 5:35**

The Meeting Coordinator will call the meeting to order and acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests **5:35 – 5:40**

1. Chair/Vice-Chair Election **5:40 – 6:00**

Members will have an opportunity to nominate themselves or others for Chair and Vice-Chair roles. If the election is contested, the Meeting Coordinator will conduct a secret ballot via email. The elected Chair will immediately assume the Chair of the meeting.

2. Approval of Minutes **6:00 – 6:05**

The Committee to approve the minutes from the November 9, 2021, meeting.

3. Ice-Breaker Activity and Welcome New Member **6:05 – 6:20**

The Committee to welcome its newest member and participate in an activity to get to know each other better.

4. Reviewing Co-Created Commitments **6:20 – 6:35**

The Committee to review commitments of the Committee made at previous meetings.

5. Reviewing Requests to Present to the Committee 6:35 – 6:45

Committee members to review and approve requests to present to the Committee.

6. Approval of 2022 Meeting Schedule 6:45 – 6:50

Committee members to approve the 2022 meeting schedule, including regular and working session meetings.

7. Work Plan Updates 6:50 – 7:05

Committee members to discuss the Women's Advisory Committee Work Plan and work towards approving the plan.

8. Liaison Updates 7:05 – 7:10

Updates from Liaisons to the Committee.

9. Subcommittee Memberships 7:10 – 7:20

Updates and changes to Subcommittee memberships to be discussed.

10. Subcommittees Updates 7:20 – 7:30

Committee members to provide updates on their subcommittees.

11. New Business

This item provides space for any announcements or other pertinent information from Committee members.

ADJOURNMENT

Next Meeting:

DATE: Tuesday, March 29, 2022
TIME: 5:30 pm
PLACE: TBD

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