



## **WOMEN'S ADVISORY COMMITTEE**

### **MINUTES**

**MARCH 29, 2022**

A meeting of the Women's Advisory Committee was held on Tuesday, March 29, 2022, at 5:37 pm, via electronic means.

**PRESENT:** Amy Robichaud, Co-Chair  
Haida Antolick  
Nazma Lee  
Serena Mohammed\*  
Andaleeb Morales  
Farron Rickerby-Nishi  
Sairoz Sekhon  
Cayleigh Shiff  
Cindy Switzer  
Andrea Thompson

**ABSENT:** Jyotika Dangwal (Leave of Absence)  
Anita Fellman (Leave of Absence)

**ALSO PRESENT:** Sonmin Bong, EDI Consultant, Equity Office, Staff  
Liaison

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### **Welcome/Acknowledgement**

The Co-Chair called the meeting to order and acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

#### **1. Leave of Absence Requests**

MOVED by Cindy Switzer  
SECONDED by Andrea Thompson

THAT the Women's Advisory Committee approves a leave of absence for Jyotika Dangwal and Anita Fellman for this meeting.

CARRIED UNANIMOUSLY  
(Serena Mohammed absent for the vote)

## **2. Approval of Minutes**

MOVED by Nazma Lee  
SECONDED by Cayleigh Shiff

THAT the Women's Advisory Committee approves the Minutes from the meeting of January 11, 2022, as circulated.

CARRIED UNANIMOUSLY  
(Serena Mohammed absent for the vote)

## **3. Presentation – City-wide Commemoration Policy**

Staff from Arts, Culture and Community Services and Parks and Recreation, provided a presentation on the development of a shared, city-wide Commemoration Policy, including an overview of the framework, feedback, priorities, the process and background information. The presenters also responded to questions and suggestions.

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*The Committee recessed at 6:11 pm and reconvened at 6:21 pm.*

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## **4. Co-Chair Election**

Committee members had an opportunity to nominate themselves or others for the open Co-Chair role, however, no nominations were received.

## **5. Work Plan Updates**

The Chair provided an update on the Women's Advisory Committee Work Plan and thanked the members for all their work. The Chair noted she would finalize a draft plan and present it for approval at the April 19, 2022, working session.

## **6. Liaison Updates**

Sonmin Bong, EDI Consultant, Equity Office, Staff Liaison, advised that she is now the official Staff Liaison for the Committee. She noted that Council recently received a Memo entitled "Update on Women's Equity Strategy" and another Memo entitled "Gender, Diversity and Intersectional Audit - Update #4", and she agreed to send the Memos to the Committee. (Subsequently, the memos have been posted online and can be viewed at the link below: <https://vancouver.ca/files/cov/2022-03-08-update-on-womens-equity-strategy.pdf> )

## **7. Subcommittees Updates**

Nazma Lee updated the Committee on the work of Childcare and Support for Caregivers Subcommittee noting a representative from the Coalition of Child Care Advocates of BC will be presenting on the \$10aDay Child Care Campaign at the April 19, 2022, Working Session.

Farron Rickerby-Nishi updated the Committee on the work of the Creating Safety Subcommittee and noted they are discussing their roles, objectives, and potential paths forward.

Nazma Lee noted the City Planning Subcommittee has been dissolved.

## **8. New Business**

### **a) Hot Pink Paper Campaign**

The Committee was advised of the Hot Pink Paper Campaign that is an initiative of Women Transforming Cities. Committee members were encouraged to attend the cafes and provide their input. (More information can be found at this link:

<https://www.womentransformingcities.org/hotpinkpapercampaign> )

## **ADJOURNMENT**

MOVED by Serena Mohammed  
SECONDED by Nazma Lee

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

### **Next Meeting:**

DATE: Tuesday, May 24, 2022  
TIME: 5:30 pm  
PLACE: TBD

The Committee adjourned at 7 pm.

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