



**NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE**

AGENDA

DATE: Tuesday, May 24, 2022
TIME: 5:30 pm
PLACE: Cascadia Meeting Room, Third Floor
/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

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

1. Leave of Absence Requests 5:30 – 5:35

The Committee to consider leave of absence requests for the May 24, 2022, meeting.

2. Approval of Minutes 5:35 – 5:40

The Committee to approve the minutes from the March 29, 2022, meeting.

3. Approval of Committee Work Plan 5:40 – 6:10

The Committee to discuss and approve their work plan.

Break 6:10 – 6:20

4. Co-Chair Election 6:20 – 6:30

Members will have an opportunity to nominate themselves or others for the open Co-Chair role. If the election is contested, the Meeting Coordinator will conduct a secret ballot via email.

5. Invited Guests/ Requests to Speak 6:30 – 6:50

Committee members to discuss upcoming requests, from City staff and external organizations, to present to the Committee.

6. Liaison Updates 6:50 – 7:00

Updates from Liaisons to the Committee.

7. Subcommittees Updates 7:00 – 7:15

Committee members to provide updates on their subcommittees.

8. New Business 7:15 – 7:30

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

ADJOURNMENT

Next Meeting:

DATE: Tuesday, July 12, 2022
TIME: 5:30 pm
PLACE: Joe Wai Meeting Room, Main Floor/
Webex Online

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