



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

**AGENDA**

**DATE:** Tuesday, July 12, 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](mailto: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 homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations.

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

The Committee to consider leave of absence requests for the July 12, 2022, meeting.

**2. Approval of Minutes** **5:35 pm – 5:40 pm**

The Committee to approve the Minutes from the May 24, 2022, meeting.

**3. Presentation – Women Transforming Cities** **5:40 pm – 6:10 pm**

A member of Women Transforming Cities will provide a presentation.

**4. Co-Chair Election** **6:10 pm – 6:20 pm**

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.

**Break** **6:20 pm – 6:30 pm**

**5. Approve Action Plan 6:30 pm – 6:50 pm**

Committee members to approve their Action Plan.

**6. Ratify Letter on Childcare 6:50 pm – 7:00 pm**

The Committee to approve their letter to Council regarding childcare.

**7. Ratify Letter on Council Motion 7:00 pm – 7:10 pm**

The Committee to approve their letter to Council regarding the motion entitled “Street Care, Not Street Sweeps: Ending Daily Displacement in Vancouver”.

**8. Liaison Updates 7:10 pm – 7:20 pm**

Updates from Liaisons to the Committee.

**9. Subcommittees Updates 7:20 pm – 7:30 pm**

Committee members to provide updates on their subcommittees.

**10. New Business**

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

**ADJOURNMENT**

**Next Meeting:**

DATE: Tuesday, September 13, 2022  
TIME: 5:30 pm  
PLACE: Webex / Cascadia Room, Third Floor, City Hall

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