



NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, September 13, 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

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 September 13, 2022, meeting.

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

The Committee to approve the Minutes from the July 12, 2022, meeting.

3. Approval of Annual Report **5:40 pm – 6:00 pm**

The Committee to approve their annual report.

4. Liaison Updates **6:00 pm – 6:15 pm**

Updates from Liaisons to the Committee.

Break **6:15 pm – 6:25 pm**

5. Subcommittees Presentations

6:25 pm – 7:00 pm

Committee members to present on their subcommittees.

6. New Business

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

ADJOURNMENT

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