



## **WOMEN'S ADVISORY COMMITTEE**

### **MINUTES**

**SEPTEMBER 13, 2022**

A meeting of the Women's Advisory Committee was held on Tuesday, September 13, 2022, at 5:35 pm, via electronic means.

**PRESENT:** Amy Robichaud, Co-Chair  
Haida Antolick  
Anita Fellman  
Nazma Lee  
Serena Mohammed  
Andaleeb Morales  
Sairoz Sekhon  
Cayleigh Shiff\*  
Andrea Thompson

**ABSENT:** Jyotika Dangwal (Leave of Absence)  
Farron Rickerby-Nishi (Leave of Absence)  
Cindy Switzer (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 acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People.

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

MOVED by Andaleeb Morales  
SECONDED by Cayleigh Shiff

THAT the Women's Advisory Committee approve leaves of absence for Jyotika Dangwal, Farron Rickerby-Nishi and Cindy Switzer for this meeting.

CARRIED UNANIMOUSLY

## **2. Approval of Minutes**

MOVED by Andrea Thompson  
SECONDED by Cayleigh Shiff

THAT the Women's Advisory Committee approve the Minutes from the meeting of July 12, 2022, as circulated.

CARRIED UNANIMOUSLY

## **3. Approval of Annual Report**

Committee members had a lengthy discussion and collaborated on the Committee's Annual Report.

MOVED by Haida Antolick  
SECONDED by Andaleeb Morales

THAT the Women's Advisory Committee approve the Committees 2021-2022 Annual Report of Activities.

CARRIED UNANIMOUSLY  
(Cayleigh Shiff absent for the vote)

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

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## **4. Liaison Updates**

None.

## **5. Subcommittees Presentations**

### **a. Creating Safety**

None.

### **b. Childcare and Support for Caregivers**

The Committee discussed the upcoming election in regard to childcare, and the City's "Making Strides: Vancouver's Childcare Strategy", approved by Council in June 2022.

## **6. New Business**

None.

**ADJOURNMENT**

MOVED by Anita Fellman  
SECONDED by Andrea Thompson

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Cayleigh Shiff absent for the vote)

The Committee adjourned at 7:30 pm.

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