

NOTICE OF MEETING

WOMEN'S ADVISORY COMMITTEE

AGENDA

DATE: Tuesday, July 18, 2023

TIME: 5:30 pm

PLACE: Cascadia Room, Third Floor, City Hall

/ Webex Online

PLEASE NOTE:

- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: https://vancouver.ca/your-government/civic-agencies.aspx
- Watch the meeting live at: https://vancouver.webex.com/vancouver/j.php?MTID=mf05877db9389092ded4d7f0b427b5cbf
- Members: If you are unable to attend this meeting, please advise Ana Denissenko at 604.673.8385 or email ana.denissenko@vancouver.ca.

Welcome and Roll Call

Leave of Absence Requests

Approval of Minutes – September 13, 2022

5:30 - 5:40

1. Chair/Vice-Chair Appointment

5:40 - 6:00

Committee to select a Chair and Vice-Chair for a period to be determined.

2. Commemoration Framework

6:00 - 6:30

Staff from Arts, Culture, and Community Services and Park Board to present on Commemoration Framework.

3. Liaison Updates

6:30 - 6:50

4. Working Session Updates

6:50 - 6:55

5. Work Plan Discussion

6:55 - 7:25

6. New Business

7:25 - 7:30

ADJOURNMENT

Next Meeting:

DATE: Tuesday, September 19, 2023

TIME: 5:30 pm

PLACE: Cascadia Room, Third Floor, City Hall

/ Webex Online

* * * * *