



WOMEN'S ADVISORY COMMITTEE

MINUTES

January 30, 2024

A meeting of the Women's Advisory Committee was held on Tuesday, January 30, 2024, at 5:42 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Amy Robichaud, Chair
Alida Oegema Thomas, Vice-Chair
Morrell Andrews
Tara Dachek*
Tamana Karimi
Nazma Lee
Molly Needham
Avani Patel
Felicia Phan

ABSENT: Serena Mohammed (Leave of Absence Request)
Alexandra Gunn (Leave of Absence Request)
Lina Thompson

ALSO PRESENT: Carla Suarez, Senior Social Planner, Staff Liaison
CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

*Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tseil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Alida Oegema Thomas
SECONDED by Avani Patel

THAT the Women's Advisory Committee approve leaves of absence for Serena Mohammed and Alexandra Gunn, for this meeting.

CARRIED UNANIMOUSLY
(Tara Dachek absent for the vote)

Approval of Minutes

MOVED by Morrell Andrews

SECONDED by Avani Patel

THAT the Women's Advisory Committee amend the Minutes from the meeting of Tuesday, November 21, 2023 to add word "staff" in the THAT clause under agenda item 6, "New Business";

FURTHER THAT the Women's Advisory Committee amend the Minutes from the meeting of Tuesday, November 21, 2023 to add Nazma Lee to the Childcare Subcommittee and correct the spelling of Amy Robichaud's name in the FURTHER THAT clause 3 under agenda item 5, "Subcommittee Updates";

AND FURTHER THAT the Women's Advisory Committee adopt the Minutes from the meeting of Tuesday, November 21, 2023, as amended.

CARRIED UNANIMOUSLY
(Tara Dacheck absent for the vote)

1. Appointment of Vice-Chair

MOVED by Morrell Andrews
SECONDED by Nazma Lee

THAT the Women's Advisory Committee appoint Alida Oegema Thomas Vice-Chair of Women's Advisory Committee for a term ending December 31, 2024.

CARRIED UNANIMOUSLY

2. Liaison Updates

The Staff Liaison provided an update on the following and responded to questions and comments:

- Upcoming presenter from the City of Vancouver Childcare Team
- [MMIWG2S Response Report](#) and [Seven Principles for Change](#)
- Gender Safety Actions Staffing Update
- Social Policy Grants

3. Work Plan Discussion and Approval

MOVED by Alida Oegema Thomas
SECONDED by Tamana Karimi

THAT the Women's Advisory Committee approve the 2023-2026 work plan.

CARRIED UNANIMOUSLY

4. Subcommittee Updates

None.

5. New Business

None.

ADJOURNMENT

MOVED by Alida Oegema Thomas
SECONDED by Nazma Lee

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Tuesday, March 26, 2024
TIME: 5:30 PM
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:31 PM.

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