

## **WOMEN'S ADVISORY COMMITTEE**

## **MINUTES**

## March 26, 2024

A meeting of the Women's Advisory Committee was scheduled for Tuesday, March 26, 2024, at 5:30 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Amy Robichaud, Chair

Serena Mohammed

Felicia Phan

ABSENT: Morrell Andrews

Tara Dachek (Medical Leave)

Alexandra Gunn Tamana Karimi Nazma Lee

Molly Needham (Medical Leave)

Avani Patel

Alida Oegema Thomas, Vice-Chair

ALSO PRESENT: Trustee Preeti Faridkot, Vancouver School Board Liaison

Stephanie Kripps, Branch Head, Terry Salman Branch,

Vancouver Public Library Liaison

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

Part 5.3 of the Procedure By-law (No. 12577) states the following:

If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

At 6:02 pm, the Committee Clerk recorded the roll and declared the meeting cancelled due to lack of quorum.

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Note: Advance Leave of Absence requests were received from the following members, but due to the meeting not achieving quorum, were not approved:

- Morrell Andrews
- Alexandra Gunn
- Avani Patel

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## **Next Meeting:**

DATE: Tuesday, May 21, 2024

TIME:

5:30 PM Cascadia Room, 3rd Floor, City Hall / Webex Online PLACE:

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