



## NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Tuesday, July 30, 2024

TIME: 5:30 pm

PLACE:

In-Person: Cascadia Room  
Third Floor, City Hall, 453 West 12<sup>th</sup> Avenue

Electronic  
Means:

Watch live via

<https://vancouver.webex.com/vancouver/j.php?MTID=m042773ec83224fef7ea7693a0c62dee7>

#### PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Julie Emmerson at 604-673-8385 or e-mail [julie.emmerson@vancouver.ca](mailto:julie.emmerson@vancouver.ca).*

#### WELCOME AND ROLL CALL

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

#### LEAVE OF ABSENCE REQUESTS

#### ADOPTION OF MINUTES – May 21, 2024

- |    |  |                    |
|----|--|--------------------|
| 1. | <b>Upcoming Speakers</b>                                       | <b>5:35 – 6:05</b> |
| 2. | <b>Report Back: Healthy City Strategy Refresh Consultation</b> | <b>6:05 – 6:30</b> |
| 3. | <b>Report Back: Meeting with Childcare Staff</b>               | <b>6:30 – 6:55</b> |
| 4. | <b>Working Session Updates</b>                                 | <b>6:55 – 7:00</b> |

- |           |                             |                    |
|-----------|-----------------------------|--------------------|
| <b>5.</b> | <b>Liaison Updates</b>      | <b>7:00 – 7:20</b> |
| <b>6.</b> | <b>Subcommittee Updates</b> | <b>7:20 – 7:25</b> |
| <b>7.</b> | <b>New Business</b>         | <b>7:25 – 7:30</b> |

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