

### NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

### AGENDA

DATE:	Tuesday, September 17, 2024
TIME:	5:30 pm
PLACE: In-Person: Electronic	Cascadia Room Third Floor, City Hall, 453 West 12 <sup>th</sup> Avenue
Means:	Watch live via https://vancouver.ca/your-government/womens- advisory-committee.aspx

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.

### 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.	Healthy City Strategy Refresh Presentation	5:35 – 6:15
2.	Working Session Updates (June 18 & July 30, 2024)	6:15 – 6:30
3.	Liaison Updates	6:30 – 7:00
4.	Subcommittee Updates	7:00 – 7:20

# 5. New Business

7:20 - 7:30

\* \* \* \* \*