



## NOTICE OF MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Tuesday, January 7, 2025

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.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](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 – November 19, 2024

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|---|--------------------|
| <b>1. Introductions</b>   | <b>5:35 – 5:50</b> |
| Committee members, Staff and Liaisons to provide brief introductions. |                    |
| <b>2. Appointment of Chair and Vice-Chair</b>                         | <b>5:50 – 6:00</b> |
| <b>3. Healthy City Strategy Update</b>                                | <b>6:00 – 6:30</b> |

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|-----------|-----------------------------|--------------------|
| <b>4.</b> | <b>Liaison Updates</b>      | <b>6:30 – 6:55</b> |
| <b>5.</b> | <b>Subcommittee Updates</b> | <b>6:55 – 7:20</b> |
| <b>6.</b> | <b>New Business</b>         | <b>7:20 – 7:30</b> |

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