



## NOTICE OF SPECIAL MEETING

### WOMEN'S ADVISORY COMMITTEE

#### AGENDA

DATE: Monday, January 19, 2026

TIME: 5:30 pm

PLACE:

Electronic  
Means: Watch live via <https://vancouver.ca/your-government/womens-advisory-committee.aspx>

#### PLEASE NOTE:

- *This meeting is to be convened 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 604-829-9504 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

##### 1. Annual Report Approval

\* \* \* \* \*