



NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, April 3, 2012
TIME: 5:30 pm
PLACE: Committee Room #1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6399 or E-mail teresita.burke@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/womens/index.htm>*
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Roll Call

Leave of Absence Requests

1. Introductions

Roundtable introductions of Committee members and staff.

2. Chair and Vice-Chair Election

As this is the first officially convened meeting of the Women's Advisory Committee, members must, as the first order of business, select a Chair and Vice-Chair.

3. Roles and Relationships

Staff will provide an overview on the Committee's role as a Civic Agency and its relationship to Vancouver City Council and staff.

4. Women's Advisory Committee - Report of Activities for 2009-2011

Wendy Williams, Marion Smith, and Fiona McFarlane will provide an overview of the accomplishments and activities of the previous Committee and will give guidance for future work.

5. Meeting Schedule for 2012

The Committee will approve meeting dates for 2012.

6. Organizing Food at Meetings

As dinner is not provided at meetings, the Committee will discuss arrangements.

7. Other Business

Next Meeting:

DATE: May 8, 2012
TIME: 5:30 pm
PLACE: Committee Room #1
Third Floor, Vancouver City Hall

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