



NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, September 7, 2021

TIME: 5:30 pm

PLACE: Webex Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Irina Dragnea at 604.873.7050 or e-mail irina.dragnea@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Welcome/Introductions **5:30 – 5:35**

Meeting Coordinator will call the meeting to order and acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests **5:35 – 5:40**

1. Improving Street Lighting in Vancouver **5:40 – 6:15**

Staff from Traffic, Electrical Operations and Design Branch, Engineering Services, to provide a presentation on the above-noted topic, followed by a question and answer period.

2. Co-Chairs Election **6:15 – 6:30**

Committee members will have an opportunity to nominate themselves or others for the roles of Co-Chairs for the remainder of 2021. Subsequently, the Meeting Coordinator will conduct a secret ballot via email, as previously agreed upon by the Committee.

3. Liaison Updates **6:30 – 6:45**

Updates from Liaisons to the Committee.

4. Work Plan Discussion / Subcommittees 6:45 – 7:15

Committee members to discuss work plan survey responses, to create action items that support the top chosen themes, and to design a subcommittee structure that will support this work.

5. New Business 7:15 – 7:30

This item provides space for any announcements or other pertinent information from Committee members.

ADJOURNMENT

Next Meeting:

DATE: Tuesday, November 9, 2021
TIME: 5:30 pm
PLACE: TBD

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