



NOTICE OF MEETING
WOMEN'S ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, March 29, 2022

TIME: 5:30 pm

PLACE: Webex Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke by e-mail at teresita.burke@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/Acknowledgement

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

1. Leave of Absence Requests 5:30 – 5:35

The Committee to consider the leave of absence requests for the March 29, 2022, meeting.

2. Approval of Minutes 5:35 – 5:40

The Committee to approve the minutes from the January 11, 2022, meeting.

3. Presentation – City-wide Commemoration Policy 5:40 – 6:10

Staff from Arts, Culture and Community Services, will provide a presentation on the development of a shared, city-wide Commemoration Policy.

Break 6:10 – 6:20

4. Co-Chair Election 6:20 – 6:30

Members will have an opportunity to nominate themselves or others for the open Co-Chair role. If the election is contested, the Meeting Coordinator will conduct a secret ballot via email.

5. Work Plan Updates 6:30 – 6:50

Committee members to discuss the Women's Advisory Committee Work Plan and work towards approving the plan.

6. Liaison Updates 6:50 – 7:00

Updates from Liaisons to the Committee.

7. Subcommittees Updates 7:00 – 7:15

Committee members to provide updates on their subcommittees.

8. 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, May 24, 2022
TIME: 5:30 pm
PLACE: TBD

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