

**WAVE Committee  
Meeting Agenda**

Feb 18, 2025

Time: 5:30 - 8:00pm

Meeting Location: 3rd Floor Edmonton- Room 320

Meeting Centre, Edmonton Tower



Google Meet Link: [meet.google.com/kne-ayzv-ghh](https://meet.google.com/kne-ayzv-ghh)

Livestream Link: <https://www.youtube.com/@thewomensadvocacyvoiceofed8827/featured>

Attendees
<p>Attendance: A. Bailie, A. Jiwa, C. Yung, C. Klassen, D. Marlow, S. Igweamaka, E. Keizer, E. Eamer, J. Virk, J. Meneen, J. Smith, J. Threlfall, L. Jayawardane, N. Rodriguez, O. Onasile, R. Duval, S. Ghaleedar, S. Attawa, T. Ighomuaye, T. MacGillivray            Guests: W. Andreas, K. Coomber, R. Visscher            Regrets:            CoE: C. Lamoureux, S. Patterson, C. Rutherford</p>

1.0 Welcome	TIME / LENGTH
1.1 Co-Chairs	5:30-5:35pm

2.0 Land Acknowledgement	TIME / LENGTH
2.1 Land Acknowledgement (A. Bailie)	5:35-5:40pm

3.0 Indigenous Word of the Day	TIME / LENGTH
3.1 <a href="#">Ward Names</a> : Karhiio	5:40-5:45pm

4.0 Review	TIME / LENGTH
4.1 Agenda Review Approval	5:45pm
4.2 <a href="#">Approval of January 21, 2025 Meeting Minutes</a>	5:45pm

5.0 Community Safety Well-Being presentation	TIME / LENGTH
5.1 <a href="#">Presentation</a>	5:45-6:15pm

6.0 Councillor Advisor	TIME / LENGTH
6.1 City Council Updates & Q&As	6:15-6:30pm

7.0 Updates	TIME / LENGTH
7.1 Co-Chairs <ul style="list-style-type: none"> <li>• Recruitment timeline and number of vacancies to fill</li> </ul>	6:30-7:10pm

<ul style="list-style-type: none"> <li>● Leave of absence (Tiwa)</li> <li>● Meeting with Councillor Rutherford and Administration <ul style="list-style-type: none"> <li>○ Social media</li> <li>○ WAVE mandate</li> <li>○ Administration changes</li> </ul> </li> </ul>	
7.2 <a href="#">Administration update</a>	7:20-7:30pm

8.0 Strategic Plan and Work Plans	TIME / LENGTH
8.1 <u>Project Updates:</u> <ul style="list-style-type: none"> <li>● Goal 1 (Policy Subcommittee) - Cherie, Jess <ul style="list-style-type: none"> <li>○ Upcoming meetings <ul style="list-style-type: none"> <li>■ Policy subcommittee meetings: 1-year Review of Zoning Bylaw Child Care Services Regulations <b>Feb 6</b></li> <li>■ LGBTQ2S+ Action Plan <b>Mar 13</b></li> </ul> </li> </ul> </li> <li>● Goal 2 Updates: <ul style="list-style-type: none"> <li>○ Financial Literacy Spotlight Series -Tiwa, Olu</li> </ul> </li> <li>● Goal 3 Updates <ul style="list-style-type: none"> <li>○ Active Citizen Series - Stella</li> <li>○ Equity in Motion - Echo</li> </ul> </li> </ul>	7:30-7:40pm

9.0 Indigenous Learning Moment	TIME / LENGTH
9.1 Indigenous Learning moment for the Committee  <a href="#">100 Days of Cree</a>  This meant to be a space for the WAVE member to lead a discussion or activity for the WAVE Committee allowing the group to live reconciliACTION. There is no prescribed form for this Indigenous learning moment and can be unique to each member's learning journey.	7:40-8:00pm

Next Meetings 2025		
Date	Time	Location
March 18, April 15, May 20, June 17	5:30-8:00pm	Edmonton Tower, Meeting Centre