

**WAVE Committee
Meeting Agenda**

Jan 21, 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

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

Attendees	
Attendance: Online: Saniya, Councillor Rutherford Regrets: Jasmine Absent:	
1.0 Welcome	TIME / LENGTH
1.1 Co-Chairs	5:39 pm
2.0 Land Acknowledgement	TIME / LENGTH
2.1 Land Acknowledgement (Stella)	
3.0 Indigenous Word of the Day	TIME / LENGTH
3.1 <u>Ward Names</u> : tastawiyiniwak (ᑕᑦᑕᑕᑕᑦᑕᑦᑕᑦ)	
4.0 Review	TIME / LENGTH
4.1 Agenda Review Approval	Laurence (2nd)
4.2 Approval of December 17, 2024 Meeting Minutes	Cherie 2nd
5.0 Councillor Advisor	TIME / LENGTH
5.1 City Council Updates & Q&As	Safe and Inclusive spaces - confirmed that the action plan is being worked on currently and doing engagement in Feb/March <ul style="list-style-type: none"> - Plan invite Landon (consultant) to attend a WAVE policy subcommittee meeting to hear from wave directly No timeline for the report (Hired

	<p>consultant for engagement) keep track and report back to wave to report back in 2025</p> <p>Public spaces bylaw to community public spaces committee feb 10th (available on jan 23) anyone can come and speak</p> <p>2024 there was a bylaw that came forward to council that consolidated several different bylaws around public spaces</p> <p>Create 1 bylaw that governs all public spaces (so that not a different bylaw guiding when in different spaces within the coe)</p> <p>To create consistency</p> <p>Came back that there was still a lot of gaps (long motion) more comprehensive GBA+ analysis</p> <p>Don't want to criminalize poverty</p> <p>Individual directive amendments</p> <p>Bill 20 - rescind any bylaw in any municipality (province can)</p> <p>Learnings that came out of wave come from the safer for all report (how to prevent this from happening to wave members)?</p> <p>Discuss at a further wave meeting</p> <ul style="list-style-type: none"> - Take back at a different meeting (next one) <p>-March 3rd - Violence prevent plan (community and public spaces committee) - wave provided input</p> <p>Pubic spaces bylaw presentation (next wed) provide feedback by the 10th</p>
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6.0 Updates	
<p>6.1 Co-Chairs</p> <ul style="list-style-type: none"> ● Recruitment timeline and number of vacancies to fill ● Leave of absences ● Upcoming Reports - Annual Report and Work Plan ● Meeting updates GBV and 4Her ● Meeting scheduling to ensure everyone is invited ● Beading Workshop with Jaycee 	<ul style="list-style-type: none"> - Due to city clerks office March 18 (shortlist) - Filling 2 vacancies - 2 leaves of absences (coming to vote in Feb) - One on one meetings (member evaluations) - 24 jan - membership

<ul style="list-style-type: none"> • WAVE's social media Motion to go in private as per Section 16 of the FOIP 	<ul style="list-style-type: none"> report - Work plan/annual report - due feb 14 - GBV Meet with michelle holibusky with coe with violence prevention action plan (CWSB) - 4Her (ride share app strictly for women, women drivers) - done by students just starting in their school (looking for funding) - If you have not received any invites, please let Administration know (shared google calendar)/wave hub? - Beading workshop (bring your own beads (byob) sending out a poll for potential dates) <p>Motion to amend the agenda for social media at the end. 2nd Areezah</p> <p>Motion to go in private for WAVE's social media Motion to go in private as per Section 16 of the FOIP 2nd Rhiannon</p>
<p>6.2 Administration</p> <ul style="list-style-type: none"> • CSWB Strategy request to attend Feb 18 WAVE Committee meeting 	<ul style="list-style-type: none"> - Yes to move feb 18 wave committee meeting - Reorg in social development - Welcome to Pooja Sigauke - New team (coordinator, and then 2 facilitators)

7.0 Strategic Plan and Work Plans	TIME / LENGTH
<p>7.1 <u>Project Updates:</u></p> <ul style="list-style-type: none"> • Goal 1 (Policy Subcommittee) - Cherie, Jess <ul style="list-style-type: none"> ○ Upcoming meetings <ul style="list-style-type: none"> ■ Policy subcommittee meetings: 1-year Review of Zoning Bylaw Child Care Services 	<p>Goal 1 - busy schedule zoning bylaw, child care, lgbtqia2s+ action plan, public spaces bylaw planning meetings ahead</p> <p>Goal 2 - next steps to get posted</p>

<p style="text-align: center;">Regulations Feb 6</p> <p style="text-align: center;">■ LGBTQ2S+ Action Plan Mar 13</p> <ul style="list-style-type: none"> ● Goal 2 Updates: <ul style="list-style-type: none"> ○ Financial Literacy Spotlight Series -Tiwa, Olu ● Goal 3 Updates <ul style="list-style-type: none"> ○ Active Citizen Series - Stella ○ Equity in Motion - Echo 	<p>every friday on social media (7 weeks); 2 podcasts:posting ; financial fridays</p> <p>Goal 3 - Active Citizen Series - survey for playgrounds (how to actively participate)</p> <ul style="list-style-type: none"> - Equity in Motion - recording is happening on sunday - Looking for tech support - Getting ready to post for feb or early march
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8.0 Indigenous Learning Moment	TIME / LENGTH
<p>8.1 Indigenous Learning moment for the Committee (Stella) See Link</p> <p>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.</p>	<p>Motion to go back in camera 2nd cherie</p> <p>Adjourned 7:48 pm</p>

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