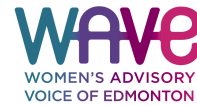


**WAVE Committee
Meeting Minutes**



February 20, 2024
 Time: 5:30-8:00pm
 Meeting Location: Autism Edmonton
 11720 Kingsway NW

Google Meet Link: meet.google.com/kne-ayzv-ghh
 Livestream Link: <https://www.youtube.com/@thewomensadvocacyvoiceofed8827/featured>

Attendees
Attended: Del, Jaycee, Areezah, Cllr Wright, Shereen, Santana, Christine, Echo, Rihannion, Cllr Rutherford, Julianne, Allison, Nadia, Marliss, Olu, Thy, Sharon Regrets: Kirat, Maria, , Jaqueline, Tiwa Absent: Anita

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

2.0 <u>Land Acknowledgement</u>	TIME / LENGTH
2.1 Land Acknowledgement <ul style="list-style-type: none"> Please sign up to do the land acknowledgement for future WAVE meetings 	5:35-5:40pm

3.0 Review	TIME / LENGTH
3.1 Agenda Review Approval Motion Moved by Del Seconded by Rihannion Carried	5:40pm
3.2 Approval of Previous Minutes, December 19, 2023 Motion Moved by Santana Seconded by Allison Carried	5:40pm

4.0 Councillor Advisors	TIME / LENGTH
<p>4.1 City Council Updates</p> <ul style="list-style-type: none"> - Update on sub-committees from Clerks office, as per MGA legislation sub-committees require Admin to attend subcommittee meetings to ensure meetings are streamed and there is compliance in the meetings. - Public spaces bylaw- Cllr Rutherford, moved it to a Referral Motion. - Bylaw will return to a Council Committee in the fall sometime. The Bylaw will go to Committee first, as per normal process and then to City Council. - The report for 2SLGBTQIA+ will be at Community and Public Service Committee on March 18, 2024. Councillors will check to make sure that this date has not been changed on agenda. The report will be posted online to the public 10 days before the meeting. - Feb 21, 2024 OP12 report returns to Council, and WAVE recommended to provide feedback for the Spring supplemental budget, SOBA in regards to OP12. 	5:45-6:00pm
<p>4.2 Q&As</p> <ul style="list-style-type: none"> - Will the public spaces bylaw go to Committee before it goes to City Council? - Will WAVE have a chance to provide input and feedback at the Committee level? - The motions from City Council for the Public Spaces Bylaw can be found here. 	6:00-6:10pm

5.0 Updates	TIME / LENGTH
<p>5.1 Co-Chairs</p> <ul style="list-style-type: none"> ● Annual and membership report is done and sent to the Office of the City Clerk. A lot of work to complete the report by the Co-chairs and Admin. Report will help inform decisions on recruitment. ● Annual Report on Mar 5, 2024 <ul style="list-style-type: none"> ○ Co-Chairs will provide an update to City Council of the outcomes of WAVE's 2023 strategic plan. And will present the draft version of WAVE's 2024-2026 Strategic Plan. ○ Everyone is invited to watch and listen online. ● Membership Report on Mar 6, 2024 <ul style="list-style-type: none"> ○ This report is in private with City Council. ○ Asked for those not renewing to share their 	6:10-6:15pm

<p>thoughts on their time being on WAVE</p> <ul style="list-style-type: none"> ● Public Spaces Bylaw Briefing to City Council <ul style="list-style-type: none"> ○ Shout out to everyone who imputed into the briefing. Emphasizing numbers of briefings. ● Recruitment of new members <ul style="list-style-type: none"> ○ 65 applications received. 10 vacancies to fill. ○ The Recruitment Committee will be reviewing and shortlisting for interviews in early March. 	
<p>5.2 Administration</p> <ul style="list-style-type: none"> ● Updates <ul style="list-style-type: none"> ○ Food was catered by Cafe Caribbean to celebrate Black History Month. ○ Christine and Echo presented to a grade 5 class at City hall school. Thanks to Echo, for being part of the presentation. 	6:15-6:20pm
<p>5.3 Strategic Plan Framework and Work Plan Discussion</p> <ul style="list-style-type: none"> ● Shereen Zink (15 mins) Slide Deck Presentation 6:20-6:35pm ● Discussion and Q&As 6:35-7:05pm <ul style="list-style-type: none"> ○ Update Transit Safety to Community Safety. ○ Look into the Quality of Life scorecard and history and Women’s Initiative work and who did the research. ○ Edmonton Social Planning Committee, consider inviting to share info and their statistics on women in Edmonton and perhaps collaborate with them. ○ Consider inviting C. Tang to talk about her time being on City Council as a woman of color. ○ Recommended changes to the Strategic Plan framework will completed by Admin ○ After the Annual Report and Work plan presentation to Community and Public Service Committee, the final version will be formally approved at the March WAVE meeting. 	6:20-7:05pm

6.0 Indigenous Learning Moment	TIME / LENGTH
<p>6.1 Allyship Session with Bent Arrow on February 10, 2025</p> <ul style="list-style-type: none"> ● Those who attended shared about what they learned. 	7:05-7:15pm

7.0 Discussion	TIME / LENGTH
-----------------------	----------------------

<p>7.1 WAVE Mandate Discussion This will be approximately a 3-4 month discussion surrounding the inclusion of gender-diverse individuals and complexities within WAVE's mandate, with the aim of:</p> <ul style="list-style-type: none"> ● Producing a rationale and request to include gender-diverse folks within WAVE's mandate, to present to the City Council for approval. ● Creating tangible strategies to inform this rationale as well as your 2024 Strategic Plan. <ul style="list-style-type: none"> ○ Christine to send out email about working on a letter of support or correspondence to advise and advocate for a 2slgbtqia+ Committee. 	<p>7:15-7:50pm</p>
--	--------------------

8.0 Subcommittee Updates	TIME / LENGTH
<p>8.1 Projects</p> <ul style="list-style-type: none"> ● Recap of Equity in Motion Episode 4. ● Equity In Motion, Episode 4: Equity in Community Culture, March 27, 2024, YWCA Cushing House. ● Please participate in creating video promotion for Equity in motion and IWD Thursday 22, Feb and 26 Feb please connect with Del if you are interested. 	<p>7:50-7:54pm</p>
<p>8.2 Policy</p> <ul style="list-style-type: none"> ● Thanks to everyone who worked on Public Spaces Bylaw briefing. ● Social media post on gender diverse policies performed super well on WAVE's social media. 	<p>7:52-7:56pm</p>
<p>8.3 Reconciliation and Allyship</p> <ul style="list-style-type: none"> ● There will no longer be a R&A subcommittee ● Julianne will send out a email of a call to action and recommendation that reconciliation is weaved into WAVE's work 	<p>7:56-8:00pm</p>

Next Meetings in 2024		
Date	Time	Location
<p>March 19 (location TBD if City Hall is still closed), April 16 May 21 June 18 July - No meeting if approved</p>	<p>5:30-8:00pm</p>	<p>Heritage Room, City Hall</p>

by Committee August - No meeting if approved by Committee		
---	--	--