

## WAVE Committee Meeting Agenda

Mar 18, 2025

Time: 5:30 - 8:00pm

Meeting Location: Heritage Room, City Hall



Edmonton

Google Meet Link: [meet.google.com/gow-jppg-nvg](https://meet.google.com/gow-jppg-nvg)

Livestream Link: [stream.meet.google.com/stream/654f7d9f-d194-4893-a3f3-67f782c0efa9](https://stream.meet.google.com/stream/654f7d9f-d194-4893-a3f3-67f782c0efa9)

Attendees	
Attendance: A. Bailie, C. Yung, C. Klassen, D. Marlow, S. Igweamaka, E. Keizer, E. Eamer, J. Meneen, J. Smith, J. Threlfall, L. Jayawardane, N. Rodriguez, O. Onasile, R. Duval, S. Ghaledar, S. Attawa, T. Ighomuaye, T. MacGillivray Guests: Regrets: A. Jiwa, J. Virk CoE: S. Patterson, E. Rutherford	
1.0 Welcome	TIME / LENGTH
1.1 Co-Chairs	5:30-5:35pm
2.0 Land Acknowledgement	TIME / LENGTH
2.1 Land Acknowledgement (J. Threlfall )	5:35-5:40pm
3.0 Indigenous Word of the Day	TIME / LENGTH
3.1 <a href="#">Ward Names:</a>	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> <a href="#">Approval of February 18, 2025 Meeting Minutes</a>	5:45-5:55pm
5.0 Councillor Advisor	TIME / LENGTH
5.1 City Council Updates & Q&As	5:55-6:00pm
6.0 Equitable Recreation Programming Audit	TIME / LENGTH
6.1 The Office of the City Auditor conducted an Equitable Recreation Programming Audit in June 2024. The report identified that the Community Recreation and Culture Branch needs an effective approach to planning and providing equitable recreation programming for all Edmontonians. The report made four recommendations: - Recommendation 1: Improve information gathering on recreation programming needs to identify access barriers and inform equitable	6:00-6:15pm

<p>program planning. (by March 31, 2025)</p> <ul style="list-style-type: none"> <li>- Recommendation 2: Develop and implement an integrated plan to support equitable recreation programming. (by March 31, 2026)</li> <li>- Recommendation 3: Develop equity objectives for each major programming area to assess effectiveness and identify areas for improvement. (by June 30, 2026)</li> <li>- Recommendation 4: Develop documented guidance for staff to ensure equitable, inclusive, and accessible recreation programming. (by September 30, 2026)</li> </ul> <p>The staff leading recommendation 2 would like to share with you a bit about the work, and get some preliminary input on the vision for the integrated plan for equity.</p>	
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<b>7.0 Presentation Police Commission: Response to WAVE Questions</b>	<b>TIME / LENGTH</b>
7.1 <a href="#">Response to WAVE Questions</a>	6:15-6:25pm

<b>8.0 Updates</b>	
<p>8.1 Co-Chairs</p> <ul style="list-style-type: none"> <li>• Recruitment update</li> <li>• Community Organizations <ul style="list-style-type: none"> <li>◦ Presentations/support</li> </ul> </li> <li>• Upcoming Election discussion</li> </ul>	6:25-6:30pm
8.2 <a href="#">Administration update</a>	6:30-6:40pm

<b>9.0 Strategic Plan and Work Plans</b>	<b>TIME / LENGTH</b>
<p>9.1 <u>Project Updates:</u></p> <ul style="list-style-type: none"> <li>• Goal 1 (Policy Subcommittee) <ul style="list-style-type: none"> <li>◦ Upcoming meetings <ul style="list-style-type: none"> <li>■ LGBTQ2S+ Action Plan</li> </ul> </li> </ul> </li> <li>• Goal 2 Updates: <ul style="list-style-type: none"> <li>◦ Financial Literacy Spotlight Series</li> </ul> </li> <li>• Goal 3 Updates <ul style="list-style-type: none"> <li>◦ Active Citizen Series</li> <li>◦ Equity in Motion</li> </ul> </li> </ul>	6:40-7:10pm
9.2 Updates to WAVE webpage	7:10-7:30pm
9.3 Social Media discussion (standing item)	7:30-7:40pm

<b>10.0 Indigenous Learning Moment</b>	<b>TIME / LENGTH</b>
10.1 Indigenous Learning moment for the Committee	7:40-8:00pm

10.0 <u>Indigenous Learning Moment</u>	TIME / LENGTH
<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>	

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