

WAVE Committee Meeting Minutes

Apr 15, 2025

Time: 5:30 - 8:00pm

Meeting Location: 3rd Floor Edmonton- Room 320

Meeting Centre, Edmonton Tower



Edmonton

Google Meet Link: meet.google.com/kne-ayzv-ghh

Livestream Link: stream.meet.google.com/stream/68e8b95b-5bfb-4039-8705-c56288f53c6e

Attendees
Attendance: A. Bailie, A. Jiwa, C. Yung, C. Klassen, D. Marlow, S. Igweamaka, E. Keizer, J. Meneen, J. Smith, J. Threlfall, L. Jayawardane, O. Onasile, R. Duval, S. Ghaledar, T. MacGillivray Guests: T. Barry Council: Councillor Rutherford Regrets: E. Eamer, J. Virk, N. Rodriguez, S. Attawa, T. Ighomuaye CoE: C. Lamoureux, S. Parkinson

1.0 Welcome	
1.1 Co-Chairs	Meeting called to order at 5.41 pm

2.0 Review	
2.1 Agenda Review Approval	Carried (U)
2.2 Approval of January 21, 2025 Meeting Minutes Approval of March 18, 2025 Meeting Minutes	MOTION: Approval of the January 21, 2025 Meeting Minutes with amendments made. 2nd J. Smith Carried (U) MOTION: Approval of the March 18, 2025 Meeting Minutes. 2nd D. Marlow Carried (U)

3.0 Land Acknowledgement & Indigenous Learning Moment	
3.1 Land Acknowledgement 3.2 Indigenous Learning moment for the Committee 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.	

4.0 Indigenous Word of the Day	
4.1 Ward Names: Karhiio	

5.0 Councillor Advisor	
5.1 City Council Updates & Q&As	<ul style="list-style-type: none"> - No updates - Councillor Rutherford advised WAVE to follow up with the Police Commission and CC Councillor Wright

6.0 GROW Women Leaders presentation	
6.1 Summary	<ul style="list-style-type: none"> - This program is looking to support women getting into the work force and reduce Edmonton's unemployment rate - Encourages women to gain experience in entry level positions - Looking to recruit more companies who value inclusive hiring or temp opportunities to provide on the job training - GROW Women Leaders also provides women with working in catering and gift baskets Nurture cafe - Originally the focus was on entrepreneurship, however, more women were interested in working for companies then themselves - WAVE can support GROW Women Leaders by promoting over social media and word of mouth - There is no support in learning English through GROW Women Leaders, but they will partner with other organizations to help with learning English

7.0 Updates	
7.1 Co-Chairs <ul style="list-style-type: none"> - 2SLGBTQIA+ Landon update and engagement opportunity (email) - EPL update (meeting upcoming) - Affordable Housing: Inuit (discussion) 	<ul style="list-style-type: none"> - Please share survey in your circles to encourage participation - WAVE to share on social media - WAVE Chairs scheduled a meeting with EPL for April 25, 2025, send any potential questions - There are no specific Affordable housing linuit specific needs initiatives

<ul style="list-style-type: none"> - Houselessness ICU Project (discussion) - Beading Workshop (Planning- June?) 	<ul style="list-style-type: none"> -The City of Edmonton put a focus on Indigenous lead housing - The City of Edmonton Housing Task force has created toolkits on how to develop a housing project - A pilot project that occurred in 2022 called Bridge Healing through the Royal Alex Hospital whose focus was to move houselessness persons out of emergency centres to seek care in a multidisciplinary care model - There is a houselessness ICU Project out of the University of Alberta that focuses on emergency services usage - (i.e. community supports, housing, mental health) - E. Keizer will send the final paper to those who are interested - J. Meneen will send out a google form for potential dates for a beading workshop to make pride pronoun name tags - J. Meneen is working on a berry picking bonding event - Medicine picking will hopefully occur in July
<p>7.2 Social Media Update</p> <ul style="list-style-type: none"> - There was a social media subcommittee made at the last meeting - to bring decisions to this meeting 	<ul style="list-style-type: none"> - L. Jayawardane is working on updating the WAVE online presence and visual space. Will create a how to use document/video - T. MacGillivray, E. Keizer, L. Jayawardane, A. Jiwa and S. Igweamaka to review the onboarding information on the Intranet - The Social media ad hoc group to start a proposal on how and what to post on social media by May WAVE main meeting - For the May WAVE meeting: dedicate time to new members/introductions <p>ACTION: Administration to find the the introduction for new WAVE members</p>
<p>7.3 Administration update</p> <ul style="list-style-type: none"> - Budget Update (Quarterly) 	<ul style="list-style-type: none"> - Administration to provide quarterly budget update. Updates will always be one month behind actual spends

8.0 Strategic Plan and Work Plans	
<p>8.1 <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 • 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 	<ul style="list-style-type: none"> - No policy meeting this month - Policy meeting timing does not meet with upcoming report dates, may need some flexibility of future meeting dates - Watch for the Zoning Bylaw update on June 3, 2025 - No new updates, the team will regroup - Working on promotions for voting at the upcoming elections (get involved and why your voice is important) - Deadline by Wednesday April 23, 2025. S. Igweamaka to send out an email with more information on how to participate - Next episode is going out this month. The subject is on law - Videos are located on Youtube and on the WAVE website - Adjourned at 7:37 pm

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