

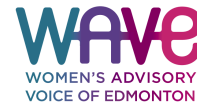
WAVE Committee Meeting Minutes

Feb 18, 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: <https://www.youtube.com/@thewomensadvocacyvoiceofed8827/featured>

Attendees	
Attendance: A. Bailie, A. Jiwa, C. Yung, C. Klassen, D. Marlow, S. Igweamaka, E. Keizer, E. Eamer, J. Virk, J. Smith, J. Threlfall, L. Jayawardane, N. Rodriguez, O. Onasile, R. Duval, S. Ghaledar, T. MacGillivray Guests: W. Andreas, K. Coomber, R. Visscher Regrets: S. Attawa, T. Ighomuaye (on leave), J. Meneen CoE: C. Lamoureux, S. Patterson, C. Rutherford	
1.0 Welcome	
1.1 Co-Chairs	Meeting called to order at 5.30 pm
2.0 Land Acknowledgement	
2.1 Land Acknowledgement (A. Bailie)	
3.0 Indigenous Word of the Day	
3.1 Ward Names : Karhiio	
4.0 Review	
4.1 Agenda Review Approval	Carried (U)
4.2 Approval of January 21, 2025 Meeting Minutes	MOTION: Postpone the approval of the January 21, 2025 Meeting Minutes to March 18, 2025 WAVE meeting. 2nd L. Jayawardane Carried (U)
5.0 Community Safety Well-Being presentation	
5.1 Presentation	The deadline for the next checkpoint with Council will be Fall 2025. Suggested: WAVE committee members create a position on CSWB (based on discussion from the Policy subcommittee and approval at the WAVE meeting).

	<p>MOTION: WAVE to continue engagement with the CSWB team, Administration and Policy Subcommittee to make the connections.</p> <p>2nd R. Duval Carried (U)</p>
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6.0 Councillor Advisor	
6.1 City Council Updates & Q&As	<p>Tabled, as updates were provided and discussed in following agenda items</p>

7.0 Updates	
<p>7.1 Co-Chairs</p> <ul style="list-style-type: none"> Recruitment timeline and number of vacancies to fill Leave of absence (T. Ighomuaye) Meeting with Councillor Rutherford and Administration <ul style="list-style-type: none"> Social media WAVE mandate Administration changes 	<p>Recruitment is ongoing. The Interview committee is determining candidates and will send them to Administration to organize interviews by the end of February/beginning of March.</p> <p>MOTION: To approve T. Ighomuaye's leave of absence from February 18 to May 12, 2025 2nd L. Jayawardane Carried (U)</p> <p>A Governance review (Motion 6.18) of Committees of Council was motioned in 2021. This is to ensure all the Committees are adhering to legislation and have equal resources to advise Council on issues that pertain to their mandate.</p> <p>Committees would like communication from Administration regarding updates. For example, timing of information to allow the Committees to provide meaningful feedback to Council.</p> <p>MOTION: Add the Public Spaces Bylaw letter to the February 18, 2025 meeting for discussion. 2nd L. Jayawardane Carried (U)</p>

	<p>Discussion ensued.</p> <p>ACTION: Councillor Rutherford will share the public spaces letter from WAVE with Council before the next Public Spaces discussion at Council.</p> <p>MOTION: City Administration to create and share a working document of roles and responsibilities for Administration and WAVE members to meet the WAVE mandate targets and bring it back for a discussion at a future WAVE meeting. 2nd. A. Bailie Carried (U)</p> <p>Social media ad-hoc working group will complete the projects currently working on and then a discussion on how to move forward. S. Ghaledar stated in Google chat that they will step back from the social media ad-hoc working group.</p> <p>MOTION: Policy subcommittee Co-chairs delegated authority to approve letters for Council by the Policy Subcommittee. Abstain: C. Klassen and J. Smith 2nd O. Onasile Carried (U)</p>
7.2 Administration update	The Policy meeting date will move back to the original date: March 13, 2025.

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) <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 Regulations Feb 6 ■ LGBTQ2S+ Action Plan Mar 13 ● Goal 2 Updates: <ul style="list-style-type: none"> ○ Financial Literacy Spotlight Series 	<p>WAVE Provided feedback on the Child Care Zoning Bylaw and the impacts on Edmontonians. Members provided feedback verbally and had the option to provide more, if they thought of anything else.</p> <p>LGBTQ2S+ Action Plan to be presented at the next Policy subcommittee meeting on March</p>

