

## WAVE Committee

### Meeting Agenda

September 16, 2025

Time: 5:30 - 8:00pm

Meeting Location: Edmonton Tower

Google Meet Link: [meet.google.com/bvj-zgfc-eaa](https://meet.google.com/bvj-zgfc-eaa)

Youtube link: <https://www.youtube.com/@thewomensadvisoryvoiceofedm/streams>

[WAVE Strategic Goals 2024 - 2026](#)

[Women's Advisory Voice of Edmonton Committee Bylaw \(20670\)](#)

[WAVE Internal Hub](#)

| Attendees                                                                                     |
|-----------------------------------------------------------------------------------------------|
| <b>Invited:</b> WAVE Committee Members<br><b>Guests:</b><br><b>City Admin:</b> Britt Frandsen |

| 1.0 Welcome                                         | Time    | Speaker                |
|-----------------------------------------------------|---------|------------------------|
| 1.1 Welcome & Introductions<br>- 2 truths and a lie | 5:30 pm | E. Keizer<br>J. Meneen |
| 1.2 <a href="#">Deaf Etiquette Presentation</a>     | 5:40 pm | C. Jones               |

| 2.0 Review                                                    | Time    | Speaker                |
|---------------------------------------------------------------|---------|------------------------|
| 2.1 Agenda Review & Approval                                  | 5:55 pm | E. Keizer<br>J. Meneen |
| 2.2 <a href="#">Approval of June 17, 2025 Meeting Minutes</a> | 5:55 pm | E. Keizer<br>J. Meneen |

| 3.0 Land Acknowledgement & Indigenous Learning Moment                                                                                                                                                                                                                                                                                                                                                                                          | Time    | Speaker  |
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| 3.1 Land Acknowledgement<br>3.2 Indigenous Learning Moment for the Committee<br>3.3 <a href="#">Sign up for Land acknowledgments and Indigenous learning moment</a><br><br>This meant to be a space for a 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. | 6:00 pm | C. Jones |

| 4.0 Indigenous Word of the Day | Time           | Speaker                |
|--------------------------------|----------------|------------------------|
| 4.1 Cree/Inuktitut words       | 6:10 - 6:20 pm | E. Keizer<br>J. Meneen |

|                                                          |  |  |
|----------------------------------------------------------|--|--|
| <u>Nunatsiavut dialect</u><br>How are you?<br>Qanuippit  |  |  |
| <u>Plains Cree Dialect</u><br>How are you?<br>Tansi kiya |  |  |

| 5.0 Councillor Advisor               | Time           | Speaker       |
|--------------------------------------|----------------|---------------|
| 5.1 City Council Updates & Questions | 6:20 - 6:40 pm | E. Rutherford |

| 6.0 Updates                                                                                                                                                                     | Time           | Speaker                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------|
| 7.1 Chair Updates <ul style="list-style-type: none"> <li>- Draft Governance Structure</li> <li>- CBC Statement</li> <li>- Current Advisory Relationship with Council</li> </ul> | 6:40 - 7:00 pm | E. Keizer<br>J. Meneen        |
| 7.2 Social Media Update                                                                                                                                                         | 7:00 - 7:10 pm | S. Ghaledar<br>L. Jayawardane |
| 7.3 Administration Update                                                                                                                                                       | 7:10 - 7:20 pm | B. Frandsen                   |

| 7.0 Project Updates                                                                                                                                                                                                    | Time           | Speaker                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------|
| 8.1 Policy Subcommittee <ul style="list-style-type: none"> <li>- Anti-Racism Update and Independent Anti-Racism Body Analysis and Options discussion</li> <li>- Confirmation of Policy Subcommittee Members</li> </ul> | 7:20 - 7:25 pm | C. Klassen<br>J. Smith     |
| 8.2 Financial Literacy Spotlight Series                                                                                                                                                                                | 7:25 - 7:30 pm | T. Ighomuaye<br>O. Onasile |
| 8.3 Active Citizen Series                                                                                                                                                                                              | 7:30 - 7:35 pm | S. Igweamaka               |
| 8.4 Equity in Motion                                                                                                                                                                                                   | 7:35 - 7:40 pm | E. Keizer                  |

| 8.0 Roundtable            | Time           | Speaker                |
|---------------------------|----------------|------------------------|
| 8.1 Roundtable Discussion | 7:40 - 8:00 pm | E. Keizer<br>J. Meneen |

| 9.0 Adjournment   | Time    | Speaker                |
|-------------------|---------|------------------------|
| Meeting adjourned | 8:00 pm | E. Keizer<br>J. Meneen |

| Next Meeting 2025 |                |                |
|-------------------|----------------|----------------|
| October 21, 2025  | 5:30 - 8:00 pm | Edmonton Tower |