



WAVE Committee Meeting Minutes

October 21, 2025 Time: 5:30 - 8:00pm

Meeting Location: Edmonton Tower

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

<u>WAVE Strategic Goals 2024 - 2026</u> <u>Women's Advisory Voice of Edmonton Committee Bylaw (20670)</u> <u>WAVE Internal Hub</u>

Attendees

Attendance: Alison Bailie, Areezah Jiwa, Cherie Klassen, Crystal Jones, Echo Keizer (Co-Chair), Erika Eamer, Jasmine Virk, Jaycee Meneen (Co-Chair), Laurence Jayawardane, Nicole Rodriguez, Noor Al-Henedy, Rhiannon Duval, Saniya Ghaledar, Sarah Dharshi, Stella (Ebube) Igweamaka, Toqa Abdelwahab, Trena MacGillivray

City Admin: Britt Frandsen

Regrets: Candace Yung, Jess Smith

1.0 Welcome	
	Call to Order - 5:40 pm E. Keizer

2.0 Review	
2.1 Agenda Review Approval	MOTION: To approve the October 21, 2025 WAVE agenda. 1st: E. Keizer 2nd: A. Jiwa Carried
2.2 Approval of September 16, 2025 Meeting Minutes	MOTION: To approve the September 16, 2025 WAVE meeting minutes. 1st: E. Keizer 2nd: R. Duval Carried

3.0 <u>Land Acknowledgement</u> & <u>Indigenous Learning Moment</u>	
3.1 Land Acknowledgement 3.2 Indigenous Learning moment for the Committee 3.3 Sign up for Land acknowledgments and Indigenous learning moment	E. Keizer and J. Meneen provided the land acknowledgement and Indigenous learning moment.

4.0 Indigenous Word of the Day	
4.1 Cree/Inuktitut words	E. Keizer and J. Meneen
Nunatsiavut dialect - Qanuinngittunga - I am fine/good	
Plains Cree Dialect - Miyo kîsikâw - Today is good day	

5.0 Presentation	
5.1 Gender-based Violence Presentation by the John Humphrey Centre for Peace and Human Rights	A. Quesada

6.0 Updates	
6.1 Chair Updates	MOTION: For Candace Yung to take a leave of absence from
- Sharing Circle	October to December.
Recruitment Package Will be receiving evaluations from co-chairs to inform recruitment	1st E. Keizer 2nd N. Al-Henedy Carried
- Draft Governance Framework - Governance presentation to come in November	
6.2 Social Media Update	L. Jayawardane and S. Ghalehdar
 Spotlight series continuing Project: look at historical labour movements from Edmonton-based sources Re-Introduction to WAVE with a new Council advisor 	
6.3 Administration update	B. Frandsen
- Budget updates will not happen regularly - only annual reports	

7.0 Project Updates	
7.1 Policy Subcommittee	C. Klassen and J. Smith
 Draft a letter to the Office of the City Clerk regarding governance changes Candidate safety letter Ensure policy is aligning with Council initiatives 	
7.2 Active Citizen Series	S. Igweamaka
7.3 Equity in Motion the podcast	E. Keizer

- New episode is ready but has not been posted yet	
8.0 Roundtable	
8.1 - "Mix and Mingle" with the new Council advisors and the other Social Development Advisory Boards	

9.0 Adjournment	
9.1 Meeting adjourned at 8pm	E. Keizer

Next Meetings 2025		
November 18, 2025	5:30 - 8:00 pm	Edmonton Tower