



## WAVE Committee Meeting Minutes

September 16, 2025 Time: 5:30 - 8:00pm

Meeting Location: Edmonton Tower

Google Meet Link: meet.google.com/bvj-zgfc-eaa

Youtube link: <a href="https://www.youtube.com/@thewomensadvisoryvoiceofedm/streams">https://www.youtube.com/@thewomensadvisoryvoiceofedm/streams</a>

WAVE Strategic Goals 2024 - 2026

Women's Advisory Voice of Edmonton Committee Bylaw (20670)

**WAVE Internal Hub** 

## Attendees

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

**Regrets:** Candace Yung, Nicole Rodriguez

Councillor Advisor: Councillor Erin Rutherford

**City Admin:** Britt Frandsen

1.0 Welcome	Speaker
1.1 Welcome & Introductions - 2 truths and a lie	E. Keizer J. Meneen
1.2 Deaf Etiquette Presentation	C. Jones

2.0 Review	Speaker
2.1 Agenda Review & Approval  Motion: E. Keizer To approve with the September 16, 2025 agenda with amendments Second: C. Klassen Carried	E. Keizer J. Meneen
2.2 Approval of June 17, 2025 Meeting Minutes  Motion: E. Keizer To approve the June 17, 2025 meeting minutes Second: S. Dharsi Carried	E. Keizer J. Meneen

3.0 Land Acknowledgement & Indigenous Learning Moment	Speaker
3.1 Land Acknowledgement 3.2 Indigenous Learning Moment for the Committee 3.3 Sign up for Land acknowledgments and Indigenous learning moment	C. Jones

4.0 Indigenous Word of the Day	Speaker
4.1 Cree/Inuktitut words	E. Keizer J. Meneen
Nunatsiavut dialect	
How are you?	
Qanuippit	
Plains Cree Dialect	
How are you?	
Tansi kiya	

5.0 Councillor Advisor Updates	Speaker
5.1 City Council Updates & Questions	E. Rutherford
Last Council meeting for the term today and tomorrow. Blackout period for the month leading up to the election.	
After the election, new Council is sworn in and they will have their inaugural meeting after the swearing ceremony. New Councillor advisor appointments will follow and administration will be notified.	

6.0 Updates	Speaker	
6.1 Chair Updates	E. Keizer J. Meneen	
Draft Governance Structure & Sunsetting	J. Mencen	
<ul> <li>Concerns with automatic sunsetting of advisory committees</li> <li>4 year terms (same schedule as Council)</li> <li>Cap of 15 people (current bylaw allows for 20)</li> <li>Concerns regarding members getting cut</li> </ul>		
Tiwa and Olu have resigned from WAVE. Candace Yung has requested to go on leave.		
6.2 Social Media Update	S. Ghaledar L. Jayawardane	
Storytelling series currently underway. New members requested to send bios/photos to Laurence to update website.	L. Jayawai dane	
6.3 Administration Update	B. Frandsen	

7.0 Project Updates	Time	Speaker
<ul> <li>7.1 Policy Subcommittee</li> <li>Send Policy chairs any ideas for priorities</li> <li>Idea for mayoral forum or Q&amp;A sent to election candidates</li> <li>Admin reminded members of Council Committee Byla committee members are not to participate in election</li> <li>Letter regarding safety of election candidates</li> </ul>		C. Klassen J. Smith

7.2 Financial Literacy Spotlight Series - Series has completed	
7.3 Active Citizen Series - Blog series underway to get citizens educated and active in the election	S. Igweamaka
7.4 Equity in Motion	E. Keizer

8.0 Roundtable	Time	Speaker
8.1 Roundtable Discussion  Potential project idea - To support female Councillors in preventing burnout	7:40 - 8:00 pm	E. Keizer J. Meneen

9.0 Adjournment	Time	Speaker
Meeting adjourned	8:00 pm	E. Keizer J. Meneen

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