

WAVE Committee Meeting Agenda

Apr 15, 2025

Time: 5:30 - 8:00pm

Meeting Location: 3rd Floor Edmonton- Room 320

Meeting Centre, Edmonton Tower



Edmonton

Google Meet Link:

Video call link: <https://meet.google.com/kne-ayzv-gh>

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, E. Eamer, J. Virk, J. Meneen, J. Smith, J. Threlfall, L. Jayawardane, O. Onasile, R. Duval, S. Ghaledar, S. Attawa, T. Ighomuaye, T. MacGillivray Guests: Regrets: N. Rodriguez CoE: C. Lamoureux, S. Parkinson	
1.0 Welcome	TIME / LENGTH
1.1 Co-Chairs	5:30-5:35 pm
2.0 Review	TIME / LENGTH
2.1 Agenda Review Approval	5:35 pm
2.2 Approval of January 21, 2025 Meeting Minutes Approval of March 18, 2025 Meeting Minutes	5:35 pm
3.0 <u>Land Acknowledgement & Indigenous Learning Moment</u>	TIME / LENGTH
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.	5:35-5:45 pm
4.0 Indigenous Word of the Day	TIME / LENGTH
4.1 Ward Names :	5:45-5:50 pm
5.0 Councillor Advisor	TIME / LENGTH

5.1 City Council Updates & Q&As	5:50-6:10 pm
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6.0 GROW presentation	TIME / LENGTH
6.1 Summary and Action Items	6:10-6:40 pm

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) - Houselessness ICU Project (discussion) - Beading Workshop (Planning- June?) - 	6:40-6:50 pm
7.2 Social Media Update	6:50-7:00 pm
7.3 Administration update <ul style="list-style-type: none"> - Budget Update (Quarterly) 	7:00-7:10 pm

8.0 Strategic Plan and Work Plans	TIME / LENGTH
8.1 <u>Project Updates:</u> <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 	7:00-7:30 pm

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