WAVE Committee Meeting Minutes





Meeting Minutes Feb 18, 2025 Time: 5:30 - 8:00pm Meeting Location: 3rd Floor Edmonton- Room 320 Meeting Centre, Edmonton Tower

Google Meet Link: <u>meet.google.com/kne-ayzv-ghh</u> Livestream Link: <u>https://www.youtube.com/@thewomensadvocacyvoiceofed8827/featured</u>

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 <u>Ward Names</u> : Karhiio	

4.0 Review	
4.1 Agenda Review Approval	Carried (U)
4.2 <u>Approval of January 21, 2025 Meeting Minutes</u>	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).

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

7.0 Updates	
7.1 Co-Chairs	
• Recruitment timeline and number of vacancies to fill	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.
• Leave of absence (T. Ighomuaye)	MOTION: To approve T. Ighomuaye's leave of absence from February 18 to May 12, 2025 2nd L. Jayawardane Carried (U)
 Meeting with Councillor Rutherford and Administration Social media WAVE mandate Administration changes 	A Governance review (<u>Motion</u> 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.
	Committees would like communication from Administration regarding updates. For example, timing of information to allow the Committees to provide meaningful feedback to Council.
	MOTION: Add the Public Spaces Bylaw letter to the February 18, 2025 meeting for discussion. 2nd L. Jayawardane Carried (U)

	Discussion ensued.
	ACTION: Councillor Rutherford will share the public spaces letter from WAVE with Council before the next Public Spaces discussion at Council.
	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)
	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.
	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)
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	
 8.1 <u>Project Updates:</u> Goal 1 (Policy Subcommittee) Upcoming meetings Policy subcommittee meetings: 1-year Review of Zoning Bylaw Child Care Services Regulations Feb 6 LGBTQ2S+ Action Plan Mar 13 	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.
 Goal 2 Updates: Financial Literacy Spotlight Series 	LGBTQ2S+ Action Plan to be presented at the next Policy subcommittee meeting on March

	13, 2025.
 Goal 3 Updates Active Citizen Series 	Financial Literacy Spotlight series videos will be posted on social media on Fridays.
	Active Citizen Series will address municipal governance on social media (I.e. How do you find the Councillors online?). This series will also address public engagement in the City of Edmonton and what are some of the barriers that women face partaking in public engagement.
• Equity in Motion	The rough cut of Equity in Motion episode 1 is complete and halfway completed episode 2. Episodes to be sent out for review prior to publishing on social media.
	MOTION: WAVE will post the podcast episodes when they are ready on the WAVE social media. 2nd J. Virk Carried (U)
	MOTION: Administration to research training opportunities on trauma informed communications. 2nd T. MacGillivray Carried (U)

9.0 Indigenous Learning Moment	
9.1 Indigenous Learning moment for the Committee <u>100 Days of Cree</u>	Review speaking Cree at home. Members use WhatsApp and enter a word in Cree for discussion.
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.	Adjourned: 8:00 pm

Next Meetings 2025		
Date	Time	Location
March 18, 2025	5:30-8:00pm	Edmonton Tower