

Meeting Minutes  
January 20, 2026 | 5:30-8:00pm

Attendance
<b>Committee Members:</b> Alison Bailie, Areezah Jiwa, Cherie Klassen, Echo Keizer, Erika Eamer, Jasmine Virk, Jaycee Meneen, Jess Smith, Laurence Jayawardane, Rhiannon Duval, Saniya Ghaledar, Sarah Dharshi, Stella Igweamaka, Toqa Abdelwahab, Trena MacGillivray
<b>Council Advisor:</b> Councillor Thu Parmar
<b>City Admin:</b> Britt Frandsen, Sarah Parkinson
<b>Presenters:</b> Meilai Ha, Nancy Jacobsen
<b>Regrets:</b> Candace Yung, Noor Al-Henedy

1.0 Introductions and Welcome	Speaker	Time
1.1 Call to Order	B. Frandsen	5:30pm
1.2 Land Acknowledgement	A. Jiwa	5:30pm
1.3 Roll Call	B. Frandsen	5:35pm
1.4 Co-Chair Election  E. Keizer nominated J. Meneen J. Meneen nominated E. Keizer C. Tellier-Klassen nominated J. Smith J. Smith nominated S. Ghalehdar  The meeting was moved in-private subject to sections 19 and 23 of the <i>Access to Information Act</i> .	B. Frandsen	5:40pm

**Motion:** To elect Jess Smith and Saniya Ghaledar as co-chairs of the WAVE committee  
**Moved by:** C. Tellier-Klassen  
**Seconder:** J. Meneen  
For - 13  
Against - 0  
Abstention - 2  
Carried

2.0 Review	Speaker	Time
2.1 Agenda Review  <b>Motion:</b> To approve the January 20, 2026, meeting agenda. <b>Moved by:</b> E. Keizer <b>Seconder:</b> C. Klassen For - 12 Carried	E. Keizer	5:50pm
2.3 Approval of meeting minutes - <a href="#">December 16, 2025 meeting minutes</a>	E. Keizer	5:50pm

<p><b>Motion:</b> To approve the December 16, 2025, meeting minutes.  <b>Moved by:</b> E. Keizer  <b>Seconder:</b> R. Duval  For - 10  Carried</p>		
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3.0 Presentation	Speaker	Time
3.1 Governance Presentation  The meeting was moved in-private subject to sections 19 and 23 of the <i>Access to Information Act</i> .	M. Ha N. Jacobsen	5:50pm

4.0 Updates	Speaker	Time
4.1 Chair Updates - Indigenous Word of the Day - Inuktittut: ajungnammat (It is what it is) - Cree: ahkameyimok (do not give up)	E. Keizer J. Meneen	7:20pm
4.2 <u>Social Media Updates</u> - Working with Active Citizens Series team - Positive engagement on Municipal Government piece and recruitment piece - Storytelling piece ready for editing - Racist comments on recruitment posts - Working on a post in response - Open to ideas on what to include on website	L. Jawardane S. Ghaledar S. Dharsi	7:25pm
4.3 Admin Updates - <u>Working Together Document</u> - Will be sending out a google form for feedback on the working together document	B. Frandsen	7:30pm

5.0 Projects	Speaker	Time
5.1 Policy Subcommittee - <u>Policy Overview of 2026 Priorities</u>	C. Klassen J. Smith	7:35pm
5.2 <u>Active Citizen Series</u> - Would like to change the name as the word "citizen" can make some people feel excluded - Will discuss at next meeting - Looking for feedback on workplan for the upcoming year - Meeting with Councillor Parmar on February 9 to get her perspective on working in City Hall - Looking for more people to get involved in the project - T. Abdelwahab volunteered to join	A. Bailie S. Igweamaka	7:45pm
5.3 Equity in Motion: The Podcast - Wrap up episode is done, will be posted soon.	E. Keizer	7:55pm

<b>6.0 Adjournment</b>	<b>Speaker</b>	<b>Time</b>
Meeting Adjourned	E. Keizer	8:00pm

<b>Next Meeting</b>		
<b>Date</b>	<b>Time</b>	<b>Location</b>
February 17, 2026	5:30-8:00pm	Edmonton Tower