

WAVE Committee Meeting Agenda

June 17, 2025

Time: 5:30 - 8:00pm

Meeting Location: Civic Employees Fund Room 2

Stanley Milner Library



Edmonton

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

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

[WAVE Strategic Goals 2024 - 2026](#)

[Women's Advisory Voice of Edmonton Committee Bylaw \(20670\)](#)

[WAVE Internal Hub](#)

Attendees	
Attendance: WAVE Committee Members Guests: Dinu Philip Alex (Next Evolution Ventures) City Admin: Carissa Lamoureux, Britt Frandsen	
1.0 Welcome	TIME / LENGTH
1.1 Co-Chairs	5:30 - 5:45 pm (E. Keizer/J. Meneen)
2.0 Review	TIME / LENGTH
2.1 Agenda Review Approval	5:45 pm (E. Keizer/J. Meneen)
2.2 Approval of May 20, 2025 Meeting Minutes	5:50 pm (E. Keizer/J. Meneen)
3.0 Land Acknowledgement & Indigenous Learning Moment	TIME / LENGTH
3.1 Land Acknowledgement 3.2 Indigenous Learning moment for the Committee 3.3 Sign up for Land acknowledgments and Indigenous learning moment 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.	5:50 - 6:00 pm (E. Eamer)
4.0 Indigenous Word of the Day	TIME / LENGTH
4.1 Cree/Inuktitut words - Nunatsiavut dialect - Hello- - What is your name? Kinauvit - Plains Cree Dialect - Hello-	6:00 - 6:10 pm (E. Keizer/J. Meneen)

4.0 Indigenous Word of the Day	TIME / LENGTH
- What is your name? - Awina Kiya	

5.0 Presentation Next Evolution Ventures	TIME / LENGTH
5.1 Presentation - Next Evolution Ventures	6:10- 6:30 pm (D.P Alex)

6.0 Councillor Advisor	TIME / LENGTH
6.1 City Council Updates & Q&As	6:30- 6:50pm

7.0 Updates	
7.1 Co-Chairs - Summer Meetings - New Members	6:50 - 7:00 pm
7.2 Social Media Update - Update	7:00 - 7:10 pm
7.3 Administration update - City Administration Information Update	7:10 - 7:25pm

8.0 Strategic Plan and Work Plans	TIME / LENGTH
8.1 <u>Project Updates Overview/Update:</u> • Goal 1 (Policy Subcommittee) - C. Klassen, J. Smith ◦ Anti-Racism Update and Independent Anti-Racism Body Analysis and Options discussion ◦ Confirmation of Policy Subcommittee Members • Goal 2 Updates: ◦ Financial Literacy Spotlight Series - T. Ighomuaye, O. Onasile • Goal 3 Updates ◦ Active Citizen Series - S. Igweamaka ◦ Equity in Motion - E. Keizer	7:25 - 7:55 pm

Next Meetings 2025		
Date September 16, 2025	Time 5:30 - 8:00 pm	Location Edmonton Tower