

WAVE Committee Meeting Minutes

June 17, 2025

Time: 5:30 - 8:00pm

Meeting Location: Civic Employees Fund Room 2

Stanley Milner Library



Edmonton

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	
<p>Attendance: Alison Bailie, Areezah Jiwa, Cherie Klassen, Stella (Ebube) Igweamaka, Echo Keizer, Erika Eamer, Jaycee Meneen, Jess Smith, Noor Al-Henedy, Olubusola Onasile, Trena MacGillivray, Saniya Ghaledar, Sarah Dharshi, Trena MacGillivray</p> <p>Guests: Dinu Philip Alex (Next Evolution Ventures)</p> <p>City Admin: Carissa Lamoureux, Britt Frandsen</p> <p>Regrets: Candace Yung, Jasmine Virk, Laurence Jayawardane, Nicole Rodriguez, Rhiannon Duval, Sara Awatta, Tiwa Ighomuaye</p>	
1.0 Welcome	
1.1 Co-Chairs	Call to Order - 5:44pm E. Keizer
2.0 Review	
2.1 Agenda Review Approval	<p>MOTION: To approve the June 11, 2025 WAVE agenda. 1st: E. Keizer 2nd: C. Klassen</p> <p>Carried (U)</p>
2.2 Approval of May 20, 2025 Meeting Minutes	<p>MOTION: To approve the May 20, 2025 WAVE meeting minutes. 1st: E. Keizer 2nd: S. Dharsi</p> <p>Carried (U)</p>
3.0 Land Acknowledgement & Indigenous Learning Moment	
3.1 Land Acknowledgement 3.2 Indigenous Learning moment for the Committee 3.3 Sign up for Land acknowledgments and Indigenous learning moment	E. Eamer provided the land acknowledgement and Indigenous learning moment.

3.0 Land Acknowledgement & Indigenous Learning Moment	
<p>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.</p>	<p>Committee members had a discussion regarding the foods of their cultures.</p>

4.0 Indigenous Word of the Day	
<p>4.1 Cree/Inuktitut words</p> <ul style="list-style-type: none"> - Nunatsiavut dialect <ul style="list-style-type: none"> - Hello- - What is your name? Kinauvit - Plains Cree Dialect <ul style="list-style-type: none"> - Hello- - What is your name? Awina Kiya 	<p>E. Keizer and J. Meneen</p>

5.0 Presentation Next Evolution Ventures	
<p>5.1 Presentation - Next Evolution Ventures</p>	<p>Presentation by Dinu Philip Alex</p> <p>Question: What kind of involvement are you asking for?</p> <p>Hoping that members can answer the questions provided and then figure out next steps. Could be a book, learning opportunity, etc.</p> <p>The second component involves securing an advocate to inform and raise awareness regarding challenges. The project is open to partnerships, and at a minimum, seeks insights on the questions. Fourteen questions are planned, with two already published on LinkedIn and Instagram.</p>

6.0 Councillor Advisor	
<p>6.1 City Council Updates & Q&As</p>	<p>Cllr. Rutherford was not available at the time of the agenda item.</p> <p>E. Keizer will request an overview via email and will share with committee members.</p>

7.0 Updates	
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<p>7.1 Co-Chairs</p> <ul style="list-style-type: none"> - Summer Meetings - New Members 	<p>Suggestion of a summer social team building activity instead of a formal meeting.</p> <p>Committee had an informal vote on summer meetings and decided they will not meet in July or August.</p> <p>Two resignations - T. Ighomuaye and S. Awatta Civic agencies reaching out to list for new members.</p>
<p>7.2 Social Media Update</p> <ul style="list-style-type: none"> - Update 	<p>Proposed project - WAVE Storytelling Series</p> <p>S. Ghaledar would like to do committee member profiles on social media. Will be sending a list of questions to committee members to do a post with a photo and bio.</p> <p>MOTION: To create a wave committee member profile feature storytelling series with an informal timeline.</p> <p>1st C. Klassen 2nd S. Igweamaka Carried (U)</p>
<p>7.3 Administration update</p> <ul style="list-style-type: none"> - City Administration Information Update 	<p>B. Frandsen presented the current WAVE budget.</p> <p>WAVE has requested a forecasted budget with meetings included.</p> <p>Cost is under \$3,000 for a meeting - budget approximately \$15,000 more for meetings leaving an extra \$20,000.</p> <p>ACTION: Members to discuss over the summer on plans to use the remainder of the budget.</p> <p>Ideas for budget spending:</p> <ul style="list-style-type: none"> - Merch or promo materials - Social media management - Promotional videos - Strategic planning - Training opportunities <p>Honorarium report approved by Council. Chairs meeting with OCC</p>

	<p>next week to provide more information.</p> <p>Asked about the Complete Streets Report. Went to Council today.</p> <p><i>ACTION:</i> Find result of the motion with Council on Complete Streets.</p>
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8.0 Strategic Plan and Work Plans	
<p>8.1 <u>Project Updates Overview/Update:</u></p> <ul style="list-style-type: none"> • Goal 1 (Policy Subcommittee) - C. Klassen, J. Smith <ul style="list-style-type: none"> ◦ Anti-Racism Update and Independent Anti-Racism Body Analysis and Options discussion ◦ Confirmation of Policy Subcommittee Members • Goal 2 Updates: <ul style="list-style-type: none"> ◦ Financial Literacy Spotlight Series - T. Ighomuaye, O. Onasile • Goal 3 Updates <ul style="list-style-type: none"> ◦ Active Citizen Series - S. Igweamaka ◦ Equity in Motion - E. Keizer 	<p>J. Smith explained that the policy Subcommittee did not have quorum.</p> <p>J. Smith - Anti-Racism update</p> <ul style="list-style-type: none"> - Brainstormed the option to prepare a letter for Council to reconfirm priorities we would like to consider going forward with a new Council in place. - Will be a priority for the first Policy Subcommittee meeting after the summer. <p><i>ACTION:</i> C. Lamoureux to send the 2SLGBTQIA+ Safe Spaces Action Plan What We Heard Report when it is available on July 18.</p> <p>O. Onasile - Financial Literacy Spotlight Series</p> <ul style="list-style-type: none"> - Next project in September. <p>S. Igweamaka - Active Citizen Series</p> <ul style="list-style-type: none"> - No updates - Have a list backup topics to address <p>E. Kaizer - Equity in Motion</p> <ul style="list-style-type: none"> - Episode 3 is being edited - Will be sent out to members for final review
	<p>E. Keizer adjourned the meeting at 7:22pm</p>

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