



WAVE Committee Meeting Minutes

Tuesday, Feb 15, 2022
5:30pm - 7:45pm

Meeting Link: meet.google.com/kne-ayzv-ghh
Phone: +1 604-774-2652 PIN: 295 044 897#

Attendance: Angelika, Nadia, Joan, Dawn, Amy, Charlotte, Funmi, Julianne, Kourtney, Kristina, Elyssa, Michele, Muno

COE Administration: Christine Causing, Sevan Beukian

Guests from the City of Edmonton: Aurea Siemens, Andrew Grant, Patrick Nyama, Sam Oszust

Regrets: Abby (on leave)

1. Welcome (5:30-5:40pm) Angelika
 - Land Acknowledgement
 - [Land Acknowledgement schedule](#)
2. Approve January Minutes and Agenda Review (5:40pm) Angelika
 - Approve [Minutes](#)
 - Motion: Charlotte, Second by Dawn
 - Approve Agenda
 - Motion: Michele, Second by Nadia
3. Snow and Ice Program (5:40-6:30pm) Aurea/Grant
 - [Review Info Package](#) and [Presentation](#)
 - Stakeholder consultations and the feedback will help inform the options and recommendations that will be put forward to Council in April
 - Q&As occurred from members of WAVE on the snow and ice projects
 - Fill out forms to provide feedback on the programs and opened until March 3



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4. Reconciliation and Allyship Reflection (6:25-6:45pm) Kourtney/Kristina
- Read and Discuss [Land Back Article](#)
 - Reconciliation and Allyship will be inviting speakers to some WAVE meetings and other meetings will ask to have a discussion on an article or reading
 - Roundtable discussion on article
 - To think about on your own: What are your thoughts on the difference in the treatment between how the Wet'suwet'en protestors were treated vs the Freedom Convoy protestors were?
5. Business/Discussion Items: Working Group Updates (6:45-7:30pm)
- a. Policy - [VHF letter to City Council](#) will be presented Muno
to Community and Public Service Committee on March 7
- Muno updated the progress on the timeline for the VFH letter
 - Please share stories if you have or help get community stories
 - Advice from C. Knack to have a report to Council on March 7 to present the letter to Council
- Motion: Committee to present VFH letter to Council**
- Second Funmi**
- All in Favor**
- Vote: Approved by Committee**
- b. Engagement and Leadership Julianne
- ParityYEG partnership (vote)
 - Partner with WAVE Policy competition, mentorship match for the winners of the policy competition



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- **Motion: WAVE to partner and be the fiscal agent of funds with ParityYEG on the policy competition**
 - **Second Charlotte**
 - **Approved by Committee**
 - Social Media Coordinator and Communications [Survey](#)
 - We will be hiring a social media coordinator in the next couple of months
 - Christine will finalize the job posting
6. WAVE recruitment, increase in committee members to up to 20 members (vote) Angelika
- **Motion: Expand the WAVE Committee to up to 20 members**
 - **Second Dawn**
 - **All in favor**
 - **Approved by Committee**
- Consider increasing the time of WAVE meetings to extend by half an hour, this will be discussed by WAVE Chairs and admin
 - Consider to appointing more members with disabilities, indigenous, etc.
 - The nominating committee will ensure there is diversity when interviewing new members
 - Muno will email her thoughts on commitment of members, tiers of volunteering their time
7. Leave of Absence request from Abby until the fall (vote)
- Motion to approve leave of absence for Abby
 - Second Nadia
 - All in favor
 - Approved by Committee



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8. [Leave of Absence Policy](#) (vote) move to next meeting
9. [Attendance Policy](#) of WAVE and Working Group Meetings (vote) (Move to next meeting)
10. Volunteer time tracking similar to how [Edmonton Youth Council has implemented with their members](#) (if there is time, otherwise can discuss at March meeting as well as strategic planning meeting) (move to next meeting)

Reminder on upcoming meetings:

WAVE Book Club meeting on the Inconvenient Indian, February 24

Strategic Plan Discussion on February 28

WAVE Committee Meetings for 2022:

- March 15
- April 19 (new members appointed, goodbye to members leaving)
- May 17 (new members join)
- Jun 21, 2022

Information/Resources:

- [WAVE Folder](#) to view Committee Agendas, Meeting Minutes
- WAVE's Social Media Channels: [Instagram](#) [Facebook](#) [Twitter](#)
- [WAVE's Contact List](#)
- [WAVE Working Group Folders](#)