



WAVE Committee Minutes

Tuesday, November 21, 2023
Time: 5:30pm-8:00pm Heritage Room, City Hall

Attendance: Funmi, Julianne, Thy, Santana, Areezah, Olubusola, Del, Kirat, Echo, Alison, Rhiannon, Maria, Anita

Administration: Autumn, Sharon, Christine

Parados: Marliss, Randy

Guests: Mollie (Office of the City Clerk)

City Council: Councillor Wright, Councillor Rutherford

Regrets: Nadia, Jaycee, Jacqueline, Tiwa (leave of absence)

Google Meet Link: meet.google.com/kne-ayzv-ghh

Livestream Link: <https://www.youtube.com/@thewomensadvocacyvoiceofed8827/featured>

1. Welcome **(5:30-5:40pm)** (Areezah/ Julianne/Funmi)
2. [Land Acknowledgement](#) **(5:40pm)** (Julianne)
3. [Approval of October 17, 2023 Meeting Minutes](#) **(5:45pm)** (Everyone)
Del motions to approve the October 2023 Minutes.
Seconded by Olubusola.
Motion carries.
4. Approval of Meeting Agenda **(5:45pm)** (Everyone)
Rhiannon motions to approve the November 2023 Agenda.
Seconded by Funmi.
Motion carries.
5. Office of the City Clerk **(5:45-6:15pm)**
 - a. [Presentation on update on WAVE Bylaw and upcoming changes](#)
 - b. Q&As



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- i. Subcommittees can remain up until March 5th, all subcommittees will need to be approved by Council afterwards. A template will be provided to support acquisition of subcommittees.
 - ii. civic.agencies@edmonton.ca for more questions.

6. Councillor Advisors **(6:15-6:30pm)** Councillor Erin Rutherford
 - a. Council Updates
 - i. Supplemental budget adjustments
 - ii. MMIWG2S Action Plan
 - iii. Mortality rates of houseless and mental health populations
 - iv. Affordable housing strategy, December 4th
 - v. Asset Rationalization Framework, December 12th
 - vi. District Planning with Urban Planning Committee, December 5th
 - vii. Executive Committee for Nighttime Strategy
 - b. Advise on reports WAVE should review
 - c. Q&As

7. Chair and Vice Chair Updates **(6:30-6:50pm)** (Julianne/Areezah/Funmi)
 - a. Key takeaways from bylaw changes and harnessing changes positively
 - b. Leave of absence request from November-February from Tiwa

Maria Motions to approve Tiwalade's leave of absence between November 2023 and February 2024.

Rhiannon seconds.

Motion carries, all in favour.
 - c. Recruitment of new members starting December 4
 - a. Total of 9 vacancies.
 - d. Safety of women in public spaces
 - a. Add this discussion topic to future agendas.

8. Administrative Liaison Updates **(6:50pm-7:00pm)** (Christine)
 - a. 103A Avenue and 99 Street Streetscape and Pedway project on Monday, Nov 27, 2023 6pm - 7pm
 - b. Social Media - feedback on WAVE's social media posts



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- c. City Hall School presentations from Christine and Maria

9. Communications and Social Media (7:00-7:15pm) (Parodos)

- a. WAVE logo
 - 1. Vote to remove an option:
 - a. Option A: 1 vote
 - b. Option B: 7 votes
 - c. Option C: 1 vote
 - i. Option B removed from the voting pool.
 - 2. Vote between options A and C:
 - a. Option A: 3
 - b. Option C: 9
 - 3. Option C is the new WAVE logo.
- b. Social Media Statistics (Moved to next agenda)

10. Indigenous Learning Moment (6:55-7:15pm) (Everyone)

- a. In small groups, we'll be sharing ways we're each living and breathing ReconciliAction. You can share something new you have learned, a course you've taken, or an indigenous program or business you're supporting. The idea behind sharing in small groups is to create momentum and inspiration amongst our group to take ReconciliAction.
 - i. Shared in small groups.
 - ii. Take everything you've heard today to keep the momentum going to generate more and new ideas for ReconciliAction

11. Subcommittee Updates (7:15-7:50pm)

- a. Projects (Co-Chairs: Maria, Areezah)
- b. Equity in Motion, Episode 2: STEM, November 29 at AMII
- c. Website update

12. Policy (Nadia, Rhiannon)

- a. Letter to City Council to be completed within the next week
- b. Asking WAVE's stance on putting out social media content for a ceasefire between Israel and Palestine



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13. Reconciliation and Allyship (Del)

- a. Indigenous training
- b. Moving the concept of the subcommittee to the entirety of WAVE. If there is no R&A subcommittee upcoming, propose to have something akin to a R&A lead for the committee in place of a subcommittee with a channel similar to Slack.

14. Goodbye and thank you to Funmi (7:50-8:00pm)

WAVE Committee Meetings for 2023 in City Hall, Heritage Room

- December 19

Priorities

Priorities are the main areas of work that WAVE will be committed to in the next two years. The priorities provide some direction for focus and orientation of the work, actions, and initiatives for the committee. The priority areas will be discussed in each subcommittee and in the general committee over the next months to determine what actions can be taken that fall within the priorities commitment.

1. **Advocacy**
2. **Intersectionality, Reconciliation, Anti-Racism, and Equity**
3. **Empowering women to get involved in different ways with municipal government**

Subcommittee 1: Policy	Subcommittee 2: Projects	Subcommittee 3: Internal	Subcommittee 4: Reconciliation	Social Media Admin
To empower, educate, and mobilize women and gender diverse folks in the Edmonton community through the execution of	To empower, educate, and mobilize women and gender diverse folks in the Edmonton community through the execution of	To foster a spirit of community, maximize operational efficiency, advocate for internal change and leverage internal synergy	1- Reconciliation would be part of the whole committee and part of the 3 working groups. 2- To direct, plan and create	Ad hoc volunteers who are interested in the work of Social media posts, messages, WAVE activities would work with



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policy-based initiatives	initiatives that align with WAVE strategic priorities	in order to empower and support our members. internal support of membership, book clubs, educational component, supporting folks internally, leadership, networking, mentorship, reconciliation, or all weaved in	curriculum content for the whole committee's reconciliation moment in general meetings.	the social media admin.
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