

**WAVE Committee  
Meeting Meeting Minutes**



April 16, 2024  
 Time: 5:30-8:00pm  
 Meeting Location: 3rd Floor Edmonton Meeting  
 Centre, Edmonton Tower

Google Meet Link: [meet.google.com/dsn-mnax-cqo](https://meet.google.com/dsn-mnax-cqo)

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

Attendees
Attended: Julianne, Tiwa, Del, Allison, Thy, Echo, Areezah, Nadia, Marliss, Maria, Olu, Christine, Sharon, Cllr Wright, Cllr Rutherford  Regrets: Kirat, Rhiannon, Santana

1.0 Welcome	TIME / LENGTH
1.1 Co-Chairs	5:30-5:35pm

2.0 <a href="#">Land Acknowledgement</a>	TIME / LENGTH
2.1 Land Acknowledgement (Councillor Wright)	5:35-5:40pm

3.0 Review	TIME / LENGTH
3.1 Agenda Review Approval Moved: Del Seconded : Tiwa	5:40pm
3.2 Approval of <a href="#">Minutes, March 19, 2024</a> Moved : Jacqueline Seconded: Nadia	5:40pm

4.0 Councillor Advisors	TIME / LENGTH
4.1 City Council Updates <ul style="list-style-type: none"> <li>● Proposed property tax increase due to inflation</li> <li>● Looking at ways to save budget. City council restoring services and spending wisely</li> <li>● Intense growth pressures and need long term solutions</li> <li>● Constant tension of making cuts that hurt our most vulnerable</li> <li>● City Council has funded the 2slgbtqia+ work using the Council contingency fund</li> <li>● The next major Council report is the District Planning report</li> <li>● 5 priority areas for growth based on conditions</li> </ul>	5:45-6:00pm

<p>4.2 Q&amp;As</p> <ul style="list-style-type: none"> <li>• District planning: are small businesses included. Different levels of commerce in the areas and public infrastructure</li> <li>• Police service annual report, which is the best use of WAVE's time? Police service not much advance on the report</li> <li>• Corporate homelessness plan coming to City Council Jun 17, 2024 Equitable Recreational Programming <ul style="list-style-type: none"> <li>○ Motion for auditor to look at the access to recreational service, which groups are not gaining access coming in June</li> </ul> </li> <li>• Next steps for the 2slgbtqia+ Council Report <ul style="list-style-type: none"> <li>○ There is funding, and Cllr Wright will be meeting with DCM Community services on next steps. Will be able to inform at next meeting or June meeting</li> </ul> </li> </ul>	<p>6:00-6:10pm</p>
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5.0 Vehicle for Hire Update	TIME / LENGTH
<p>5.1 Nada Djokic, City of Edmonton <a href="#">Vehicle for Hire</a> program lead, Development Services branch, Urban Planning and Economy, Virtual Update.</p> <ul style="list-style-type: none"> <li>• <a href="#">View VFH Update presentation</a></li> <li>• <b>Next Steps: quarterly updates will be shared to WAVE by email instead of Nada coming to present in person</b></li> </ul>	<p>6:10-6:40pm</p>

6.0 Updates	TIME / LENGTH
<p>6.1 Co-Chairs</p> <ul style="list-style-type: none"> <li>• Recruitment, New members terms begin May 1st and orientation of new members in May <ul style="list-style-type: none"> <li>○ Thanks to the recruitment team, with a large pool. April 23 &amp; 24 will be approved by City Council. Onboarding will begin May 1st.</li> </ul> </li> <li>• Ripple Effect Mentorship <ul style="list-style-type: none"> <li>○ Existing members and new members can be paired. To assist new members onboarding and guiding them through the onboarding process</li> </ul> </li> </ul> <p><b>Next Steps: please email Co-chairs with suggestions of things that would have been helpful in the first WAVE few meetings, and onboarding activities to assist the new members</b></p>	<p>6:40-6:45pm</p>
<p>6.2 Administration</p> <ul style="list-style-type: none"> <li>• <a href="#">Fill out Social Media Form</a> <ul style="list-style-type: none"> <li>○ Thank you for filling out the form. Assist with us knowing how members are choosing to participate with social media.</li> <li>○ Form will be on agenda so members can update as needed</li> </ul> </li> </ul>	<p>6:45-6:50pm</p>

<ul style="list-style-type: none"> <li>• <a href="#">Social Media Add Name to Spreadsheet</a></li> <li>• Presentation to grade 3 class from Holyrood School at City Hall School <ul style="list-style-type: none"> <li>○ The class enjoyed the presentation and learned a lot about gender equity, the famous 5, current female city councillors and WAVE's work</li> </ul> </li> </ul>	
<p>6.3 Social Media</p> <ul style="list-style-type: none"> <li>• Updates from Parodos <ul style="list-style-type: none"> <li>○ 1400 followers on Instagram</li> <li>○ Looking for content for May from members</li> </ul> </li> <li>• <a href="#">Social Media Monthly Themes</a> <ul style="list-style-type: none"> <li>○ <b>Next Steps: please add your ideas to the Monthly themes spreadsheet</b></li> </ul> </li> </ul>	6:50-6:55pm

7.0 Strategic Plan and Work Plan	TIME / LENGTH
<p>7.1 Strategic Plan Framework and Work Plan Implementation</p> <ul style="list-style-type: none"> <li>• <a href="#">Strategic Plan</a> and <a href="#">Work Plan</a> <ul style="list-style-type: none"> <li>○ Members requested to fill out the work plan depending on interests.</li> <li>○ Tasks will need champions to ensure work goes ahead.</li> <li>○ Add the plans to the next agenda to allow for more discussion about work and how to move forward. Forming break out groups</li> </ul> </li> <li>• Request for Members to Contribute to implementing WAVE's Work Plan Tracking Document <ul style="list-style-type: none"> <li>○ <a href="#">Members Please Add Your Name</a></li> </ul> </li> <li>• <b>Next Steps: discuss timelines for implementing work plan at the May meeting and provide guidance to the new members on how they can be involved in the work plan</b></li> </ul>	6:55-7:10pm

8.0 Indigenous Learning Moment (Link to Document)	TIME / LENGTH
<p>8.1 Round table of sharing of how everyone is living and breathing ReconciliAction. Share something new you have learned, a course you've taken, or an indigenous program or business you're supporting. Create momentum and inspiration amongst WAVE to take and continue ReconciliAction.</p> <ul style="list-style-type: none"> <li>• <a href="#">Review Final Call to Committee</a></li> <li>• <b>Next Steps: Indigenous learning moment will be lead by member who shares the land acknowledgement</b></li> </ul> <p><b>Next Steps: Jaycee offered for a lesson in the summer on picking Indigenous plants and medicine, 45 minutes outside of edmonton.</b></p>	7:10-7:25pm

9.0 Policy Subcommittee	TIME / LENGTH
<p>9.1 Policy</p> <ul style="list-style-type: none"> <li>Update of April meeting, see <a href="#">meeting minutes</a></li> <li>Interest in Council Reports to review and advise on:</li> </ul> <p><b>Urban Planning:</b></p> <p>May 22 - Mass Transit: Implementing for 1.25 Million People (including women), look at The City Plan for reference</p> <p>June 18 - Allocation of Enforcement or Compliance Resources Bylaw Peace Officers</p> <p><b>Executive Committee:</b></p> <p>June 19 - Multi Year Transit Funding Plan</p> <p><b>Audit Committee:</b></p> <p>June 25- Equitable Recreational Programming - Access to recreation programs and consideration that it is accessible to everyone</p> <p><b>City Council:</b></p> <p>May 14/15 - Edmonton Police Service Annual Report</p> <p>June 17 - City of Edmonton Corporate Homelessness Plan</p> <p>Discussion on <a href="#">Capital Projects Planning LRT infrastructure</a> on the North side and how some people are being displaced</p> <ul style="list-style-type: none"> <li>For any reports to Council Committees, WAVE can register to speak. For City Council reports, only letters or emails can be shared by WAVE</li> <li><b>Next Steps: WAVE will review Council reports when they are public and determine whether to respond by a letter or registering to speak</b></li> <li><b>Share on social media the reports and encourage the public to learn more and how to register to speak</b></li> </ul>	<p>7:25-7:35pm</p>

10.0 Discussion	TIME / LENGTH
<p>10.1 WAVE Mandate Discussion</p> <ul style="list-style-type: none"> <li>This will be approximately a 3-4 month discussion surrounding the inclusion of gender-diverse individuals and complexities within WAVE's mandate. <ul style="list-style-type: none"> <li>WAVE still needs to learn about the topic, maybe focus on transfeminine</li> <li>WAVE would need to do specific intentional outreach to group</li> <li>Slow strategic approach with no active change in mandate , and will continue to hold the space to</li> </ul> </li> </ul>	<p>7:35-7:45pm</p>

<ul style="list-style-type: none"> <li>○ allow for new member input</li> <li>○ Continue to keep lens on gender diversity so WAVE will be able to continue to keep the momentum on being inclusive in its work</li> </ul>	
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11.0 Equity in Motion Recap	TIME / LENGTH
11.1 <a href="#">Equity in Motion on March 27, 2024</a> <ul style="list-style-type: none"> <li>● Very good turn out in March, 65-70 people attended. Lots of new attendees, the panelists were great. The Projects meeting held a good debrief about next steps for considering to continue Equity in Motion (EIM) or events similar</li> <li>● Christine added a recap of all EIM events on the <a href="#">WAVE website</a>. All the EIM events can be viewed on <a href="#">WAVE's Youtube</a>.</li> </ul>	7:45-7:50pm

12.0 Goodbye to WAVE Members	TIME / LENGTH
12.1 Thank you to WAVE members who ending their terms: Nadia, Jacqueline, Thy, Kirat and Maria	7:50-8:00pm

Next Meetings in 2024		
Date	Time	Location
May 21, June 18	5:30-8:00pm	Heritage Room, City Hall