

WAVE Committee

Meeting Minutes

November 19, 2024

Time: 5:30-8:00pm

Meeting Location: 3rd Floor Edmonton

Meeting Centre, Edmonton Tower



Edmonton

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

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

Attendees
Attendance: Julianne, Areezah, Sara, Cherie, Del, Allison, Trena, Erika, Jasmine, Laurence, Tiwa, Echo, Rhiannon, Olu, Nicole, Jaycee, Shazia (Edmonton Police Commission) Online: Saniya, Olu, Jess, C. Wright Regrets: Candace, Stella, C. Rutherford

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

2.0 <u>Land Acknowledgement</u>	TIME / LENGTH
2.1 <u>Land Acknowledgement</u> (Cherie)	5:35-5:40pm

3.0 Review	TIME / LENGTH
3.1 Agenda Review Approval Motion to Approve: Tiwa Seconded by: Del	5:40pm
3.2 Approval of Meeting Minutes, Oct 15, 2024 Motion to Approve: Laurence Seconded by: Cherie	5:40pm

4.0 Councillor Advisors	TIME / LENGTH
4.1 City Council Updates & Q&As <ul style="list-style-type: none">• C. Wright is stepping down as Councillor Advisor from WAVE due to capacity, she is also stepping down from AAC• Update on the COE budget and addressed the concerns from WAVE's letter to City Council:<ul style="list-style-type: none">○ There is money set aside for COE employees and negotiations for salary○ EPS funding formula that Council created 30% of operating tax levy budget, up for review in 2026○ Climate change, environment stewardship is a priority to Council• Tax levy 8.1% and would like to have this lowered• Prepare Her graduation, congrats to those who attended this training• Council approved funding for work on 2SLGBTQIA+ Safe Spaces Action Plan	5:40-6:00pm

<ul style="list-style-type: none"> • Next Steps: Christine will connect with the colleague working on the 2SLGBTQIA+ Safe Spaces Action Plan and find out when they can come to the WAVE Committee to provide an update 	
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5.0 Co-Chair Nominations	TIME / LENGTH
<p>5.1 Appointment of WAVE Committee Co-Chairs</p> <ul style="list-style-type: none"> • See Co-Chair Responsibilities • Call for Co-Chair nominations on the floor <ul style="list-style-type: none"> ○ Echo nominates Jaycee <ul style="list-style-type: none"> ■ Jaycee accepts nomination ○ Echo nominate themselves ○ Tiwa nominates Laurence <ul style="list-style-type: none"> ■ Laurence declines nomination • Nominee statements and Q&As <ul style="list-style-type: none"> ○ Jaycee shared reasons for wanting to be the WAVE Co-Chair ○ Echo shared reasons for wanting to be the WAVE Co-Chair • Voting by Committee to elect Co-Chairs <ul style="list-style-type: none"> ○ Motion in favour of Jaycee as Co-Chair <ul style="list-style-type: none"> ■ All approve ○ Motion in favour of Echo as Co-Chair <ul style="list-style-type: none"> ■ All approve 	6:00-6:30pm

6.0 Edmonton Police Commission	TIME / LENGTH
<p>6.1 Guest Shazia Amiri, See Slide Deck Presentation</p> <ul style="list-style-type: none"> • Questions were shared with Shazia and she will follow up with some of the answers to the questions at a future date • Q. With the citizen survey sent out, are the demographics of who responded public? • A. Results are public including who fills out survey • Q. Does the Commission have any oversight regarding how cold cases are handled? • A. Commission do not dictate operations like cold cases • Q. Sample size of citizen survey? • A. Shazia will send info • Q. Does the Commission have any oversight on the communications from EPS? • A. Yes the Commission has oversight on the communications and will be discussing at their December meeting, they have a say on the communications plan • Commission meetings happen online and open to the public to attend, on the website public can request to speak • Next Steps: Shazia will send responses to the questions that were submitted by WAVE members 	6:30-7:00pm

7.0 Updates	
<p>7.1 Co-Chairs</p> <ul style="list-style-type: none"> ● Recruitment for new members and alternates <ul style="list-style-type: none"> ○ Julianne term is ending and she will be leaving in June when her term is done ○ Recruitment committee will need to be created, looking for one member and 2-3 alternates ● Co-Chair model amendment for bylaw <ul style="list-style-type: none"> ○ Next Steps: Julianne and Areezah will be drafting a letter to request City Council to amend WAVE's bylaw to include Co-Chair leadership model. They will be sent to new Co-Chairs which will then need to be sent to the Office of the City Clerk (OCC). The OCC will advise on when this can be presented to City Council ● Met with Sarah, founder of YEG Built For Life, an organization supporting domestic abuse survivors. If you know anyone who could benefit, please share. ● December Fun Meeting Moment <ul style="list-style-type: none"> ○ Will have a moment to say goodbye to Christine at this meeting ○ Next Steps: If there's any interest on bringing any food to the meeting such as cookies to share, please bring to the meeting 	7:00-7:05pm
<p>7.1 Administration</p> <ul style="list-style-type: none"> ○ City Budget meeting invite from Mayor, Nov 22 <ul style="list-style-type: none"> ■ Next Steps: Christine to follow up with Co-Chairs on meeting invite ■ Recommend Co-Chairs to gather questions from WAVE members to ask Mayor ○ Violence Prevention Action Plan Open House at MacEwan University, Nov 25 from 10-2pm ○ Affordable Housing Investment Guidelines Review <ul style="list-style-type: none"> ■ Christine reach out to the colleagues in Housing to set up an engagement meeting ○ Christine will be at the December meeting and potentially the January meeting to provide support to the new Admin once hired ○ Parodos Social Media Contract Update <ul style="list-style-type: none"> ■ Christine updated that the contract from Parodos is not going to be renewed at this time until her Director knows what WAVE's 2025 budget will be as well as the Branch's 	7:05-7:10pm

<ul style="list-style-type: none"> <ul style="list-style-type: none"> budget <ul style="list-style-type: none"> ■ All the projects that rely on WAVE's social media will need to pivot or be paused <ul style="list-style-type: none"> ■ Motion from Cherie: Create an ad hoc Working group for knowledge transfer between WAVE and Parodos before their contract ends ■ Second: Laurence ■ All approved ○ Next Steps: Send questions to Christine to send to leadership on the future of their social media ○ Cherie recommend that the Co-Chairs create key messages to share with the Mayor ○ WAVE members would like to invite leadership to give rationale on WAVE's social media 	
<p>7.2 Social Media</p> <ul style="list-style-type: none"> ● Updates from Parodos <ul style="list-style-type: none"> ○ Recommend that some work be done before contract ends, such financial Fridays ○ Can tape some additional content and share in the upcoming months ○ Recommend getting clarity of whether WAVE can access its social media 	7:10-7:20pm

8.0 Strategic Plan and Work Plans	TIME / LENGTH
<p>8.1 Strategic Plan Framework and Work Plan Implementation</p> <p>Relevant Documents:</p> <ul style="list-style-type: none"> ● Strategic Plan and Work Plan ● Members to contribute to implementing WAVE's Work Plan Tracking Document <ul style="list-style-type: none"> ○ WorkPlan Tracking <p><u>Project Proposals:</u></p> <ul style="list-style-type: none"> ● Goal 2: Improve the quality of life for women and gender diverse people in Amiskwaciwashkahikan - Proposal Presentation Indigenous Learning Series (Tiwa, Olu) ● Connect with IRO and see if they can partner or collaborate ● Next Steps: Defer this project until WAVE knows more about their social media <p><u>Project Updates:</u></p> <ul style="list-style-type: none"> ● Goal 1 (Policy Subcommittee) - Jaycee, Jess <ul style="list-style-type: none"> ○ City of Edmonton Budget, Letter to City Council ○ Jess shared a presentation on the budget at the Policy subcommittee ○ Social media post on the budget ○ Cherie is interested in stepping as the Co-Chair for Policy ○ Process for letters to Council, need to be really 	7:15/20-7:45pm

<ul style="list-style-type: none"> ○ concise and calls to action <ul style="list-style-type: none"> ○ What budget cuts mean to equity seeking community ○ Recommend to clear 2-3 key messages ● Goal 2 Updates: Financial Literacy Spotlight Series -Tiwa, Olu <ul style="list-style-type: none"> ○ Met with Parodos and agreed on work on producing videos, posting on social media ○ Next Steps: Will discuss on what to do since Parodos is not going to be doing social media ○ Next Steps: Christine to follow up with the organizations after hearing back from the group on next steps ● Goal 3 Updates <ul style="list-style-type: none"> ○ Active Citizen Series - Saniya on behalf of Stella <ul style="list-style-type: none"> ■ Plans to connect with Engage Edmonton and Edmonton Insight ■ Received info from C. Rutherford to share on social media ○ Equity in Motion Podcast - Echo <ul style="list-style-type: none"> ■ Jan 26 was the recording day planned but will need to let speakers know that podcast is on hold ■ Meeting Thursday with the group of WAVE members who are helping ■ Interview blog on website could be a possibility ○ December Meeting <ul style="list-style-type: none"> ■ Recommend having a WAVE social outside of Committee meeting 	
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9.0 Indigenous Learning Moment	TIME / LENGTH
9.1 Indigenous Learning moment for the Committee (Cherie) was part of the land acknowledgement	7:45-8:00pm

Next Meetings in 2024 and 2025		
Date	Time	Location
December 17, January 21, February 18, March 18, April 15, May 20, June 17.	5:30-8:00pm	Edmonton Tower, Meeting Centre