



**WOMEN'S ADVISORY COMMITTEE  
MINUTES  
MAY 5, 2022**

**PRESENT:** Jane McKay-Nesbitt, Chair  
Christine Qin Yang, Vice Chair  
Councillor Lisa Blackburn  
Councillor Iona Stoddard  
Holly Gillis  
Haneen Al-Noman

**REGRETS:** Tanya Boudreau

**STAFF:** Tracey Jones-Grant, Managing Director of Diversity & Inclusion/ANSAIO  
Caroline Hemstock, Diversity and Inclusion Advisor  
Amy Brierley, HRM Safe Cities & Safe Public Spaces Program Coordinator  
Catie Campbell, Legislative Assistant  
Alicia Wall, Legislative Support

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, and information items circulated are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 4:03 p.m., and the Committee adjourned at 6:04 p.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 4:03 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

**2. APPROVAL OF MINUTES – APRIL 7, 2022**

MOVED by Councillor Blackburn, seconded by Councillor Stoddard

**THAT the minutes of April 7, 2022 be approved as circulated.**

**MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions: None

Deletions: None

MOVED by Christine Qin Yang, seconded by Councillor Blackburn

**THAT the agenda be approved as amended.**

**MOTION PUT AND PASSED.**

Later in the meeting the following was deferred to the June 2, 2022 meeting of the Women's Advisory Committee:

- Item 10.2.2 Regional Council Update

**4. BUSINESS ARISING OUT OF THE MINUTES – NONE**

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**6. MOTIONS OF RECISSION – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**8. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

**8.1 Correspondence – None**

**8.2 Petitions – None**

**8.3 Presentation – None**

**9. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**10. REPORTS/DISCUSSION**

**10.1 STAFF**

**10.1.1 Presentation: HRM Board and Committee Recruitment Process**

The following was before the Committee:

- Staff presentation dated May 5, 2022

Iain MacLean, Municipal Clerk and Tracey Jones-Grant, Managing Director, Diversity and Inclusion gave a presentation on Board and Committee recruitment and responded to questions of clarification from the Committee.

### **10.1.2 A Conversation on HRM's Women and Gender Equity Strategy**

The following was before the Committee:

- Staff presentation dated April 29, 2022

Caroline Hemstock, Diversity and Inclusion Advisor, Amy Brierley, Program Coordinator, Baylee Brown, Policy and Research Intern and Cathy Collett, Research and Development Specialist gave a presentation on HRM's Women and Gender Equity Strategy and responded to questions of clarification from the Committee.

## **10.2 COMMITTEE MEMBER UPDATES**

### **10.2.1 HRM Budget Review from a Gendered Perspective**

The following was before the Committee:

- Staff presentation dated May 5, 2022

Councillor Blackburn gave a presentation on the 2022/23 Municipal budget and responded to questions of clarification from the Committee.

### **10.2.2 Regional Council Update**

This item was deferred, refer to the Order of Business.

## **11. ADDED ITEMS – NONE**

## **12. DATE OF NEXT MEETING – June 2, 2022**

## **13. ADJOURNMENT**

The meeting adjourned at 6:04 p.m.

Alicia Wall  
Legislative Support