



**WOMEN'S ADVISORY COMMITTEE
DRAFT 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
Lilian Barraclough

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

These minutes are considered draft and will require approval by the Women's Advisory Committee at a future meeting.

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.

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**Women's Advisory Committee
Draft Minutes
May 5, 2022**

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.

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**Women's Advisory Committee
Draft Minutes
May 5, 2022**

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