



**WOMEN'S ADVISORY COMMITTEE
MINUTES
September 8, 2022**

PRESENT: Christine Qin Yang, Vice Chair
Councillor Lisa Blackburn
Haneen Al-Noman
Sonia Ikheloa
Hannah Jackson
Jacquie Gahagan
Liz Vickers-Drennan
Maggie Hua

REGRETS: Jane McKay-Nesbitt, Chair
Councillor Iona Stoddard
Kim MacDonald

STAFF: Baylee Brown, Advisor, Gender Equity, Diversity & Inclusion
Catie Campbell, Legislative Assistant

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](https://www.halifax.ca).

The meeting was called to order at 4:05 p.m. The Committee adjourned at 5:46 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:05 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 – July 7, 2022

MOVED by Councillor Lisa Blackburn, seconded by Haneen Al-Noman

THAT the minutes of July 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 Liz Vickers-Drennan, seconded by Hannah Jackson

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Basic Income in HRM

The following was before the Committee:

- Presentation dated September 8, 2022

Councillor Waye Mason gave a presentation on basic income in Halifax Regional Municipality and responded to questions of clarification from the Committee.

9.1.2 A Conversation on HRM's Women and Gender Equity Strategy (Continued)

The following was before the Committee:

- Staff presentation dated September 8, 2022

Baylee Brown, Advisor, Gender Equity, Diversity & Inclusion, Caroline Hemstock, Social Policy Strategist, Government Relations & External Affairs, Amy Brierley, Program Coordinator, Government Relations & External Affairs and Raven Glasgow, Community Outreach Coordinator, Government Relations & External Affairs gave a presentation on HRM's Women and Gender Equity Strategy and responded to questions of clarification from the Committee.

9.2. COMMITTEE MEMBER UPDATES

9.2.1 Celebratory Events: Ideas for the Short and Long Term

Christine Qin Yang stepped down from the Chair and Councillor Lisa Blackburn assumed the Chair.

Tracey Jones-Grant, Managing Director, Diversity & Inclusion and Catie Campbell, Legislative Assistant responded to questions of clarification from the Committee.

Christine Qin Yang resumed the Chair.

9.2.1 Council Update

Councillor Lisa Blackburn provided a summary of the action and decisions made at the July and August meeting of Regional Council.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – October 6, 2022

12. ADJOURNMENT

The meeting adjourned at 5:46 p.m.

Catie Campbell
Legislative Assistant