# ΗΛΙΓΛΧ

#### WOMEN'S ADVISORY COMMITTEE MINUTES July 6, 2023

PRESENT:	Jane McKay-Nesbitt, Chair Councillor Pam Lovelace
	Councillor Becky Kent
	Maggie Hua
	Hannah Jackson
	Sonia Ikeloa
	Elizabeth Fraser

REGRETS: Jacquie Gahagan Haneen Al-Noman, Vice Chair Elizabeth Vickers-Drennan

STAFF: Amy Brierley, Program Coordinator, Safe City and Safe Public Spaces Baylee Brown, Advisor, Gender Equity Elizabeth Macdonald, 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.

The meeting was called to order at 4:35 p.m., the Committee adjourned at 6:30 p.m.

# 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:35 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 – May 4, 2023

MOVED by Elizabeth Fraser, seconded by Maggie Hua

#### THAT the minutes of May 4, 2023 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 Councillor Kent, seconded by Elizabeth Fraser

THAT the agenda be approved as presented.

#### MOTION PUT AND PASSED.

#### 4. BUSINESS ARISING OUT OF THE MINUTES

## 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

## 7.3.1 Human Trafficking in Nova Scotia: A Survivor's Perspective – Wyndolyn Brown

Wyndolyn Brown, Founder, Empowerment for Hope spoke to the topic of human trafficking in Nova Scotia and responded to questions of clarification from the Committee.

#### 7.3.2 Human Trafficking Advocacy – Jennifer Holleman

Jennifer Holleman spoke to the topic of human trafficking and their current advocacy work and responded to questions of clarification from the Committee.

#### 8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS 9.1 STAFF – None

# 9.3 COMMITTEE MEMBER UPDATES

#### 9.3.1 Affordable Housing in Halifax Regional Municipality

MOVED by Hannah Jackson, seconded by Maggie Hua

THAT the Women's Advisory Committee request the Chair write a letter to Mayor Savage and Regional Council expressing the Committee's support for affordable housing initiatives and Regional Council's unanimous defeat of the motion for Item 15.1.6 Case 2023-00455 at the May 9, 2023 meeting of Regional Council.

#### MOTION PUT AND PASSED.

#### 9.3.2 Councillor Lovelace: Council Update

The following was before the Committee:

• Handout dated July 6, 2023

Councillor Lovelace provided an overview of Regional Council's recent activities since May 2023 and responded to questions of clarification from the Committee.

#### **10. ADDED ITEMS – NONE**

#### 11. DATE OF NEXT MEETING – September 7, 2023

Jane McKay-Nesbitt, Chair proposed re-scheduling the cancelled Women in Municipal Politics Discussion Panel to the September or October meeting. The Committee unanimously agreed to re-schedule the panel to the October 5, 2023 meeting.

#### **12. ADJOURNMENT**

The meeting adjourned at 6:30 p.m.

Elizabeth Macdonald Legislative Assistant