

WOMEN AND GENDER EQUITY ADVISORY COMMITTEE MINUTES October 17, 2024

PRESENT: Jacquie Gahagan, Chair

Hannah Jackson, Vice Chair

Councillor Becky Kent Councillor Pam Lovelace

Sonia Ikheloa Doreen Redmond Rhiannon Makohoniuk Sherryll Murphy

REGRETS: Zoey Zhou

Cheryl Copage-Gehue

Liz Fraser

STAFF: Carla John, Advisor Diversity & Inclusion, Office of Diversity & Inclusion

Baylee Brown, Coordinator 2SLGBTQ+/Gender Equity, Community

Engagement and Research, Office of Diversity & Inclusion

Amy Brierley, Social Policy Strategist, Programming & Partnerships

Elizabeth Macdonald, Legislative Assistant

Olawumi Odeyinka-Apantaku, 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 5:46 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 - September 19, 2024

MOVED by Councillor Kent, seconded by Doreen Redmond

THAT the minutes of September 19, 2024 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 Sherryll Murphy, 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/DISCUSSION
- 9.1 STAFF
- 9.1.1 Overview of Policymaking at HRM

Cathy Collett, Senior Policy Advisor gave a verbal presentation outlining the policy development process for Halifax Regional Municipality. They noted two types of policy development processes: policies approved under the direction of Halifax Regional Council and operational corporate policies approved by the Chief Administrative Officer.

Collett, Elizabeth Macdonald, Legislative Assistant, Amy Brierley, Social Policy Strategist, Programming & Partnerships and Baylee Brown, Coordinator 2SLGBTQ+/Gender Equity, Community Engagement and Research, Office of Diversity & Inclusion responded to questions of clarification from the Committee.

10. ADDED ITEMS - NONE

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11. DATE OF NEXT MEETING - December 5, 2024

12. ADJOURNMENT

The meeting adjourned at 5:46 p.m.

Olawumi Odeyinka-Apantaku Legislative Assistant