

**THE REGIONAL MUNICIPALITY OF NIAGARA  
WOMEN'S ADVISORY COMMITTEE  
MINUTES**

**WAC 5-2024**

**Tuesday, September 17, 2024**

**Meeting will be held by electronic participation only**

- Committee: Huson (Committee Chair), M. Holm, D. Katsmar, L. Littleton, S. Stemplowski, R. Unrau, E. Zimmermann
- Absent/Regrets: Councillor Ganann, Councillor Morocco, R. Barrs, V. Brown, S. Corcoran, Z. Lachance
- Staff: R. Ball-Condron, Government Relations Specialist, A. Basic, Legislative Coordinator, J. Butera, Manager, Childrens Services Community Strategy, J. Gates, Early Years and Child Care Specialist, K. Kerridge, Early Years and Child Care Specialist, S. Klair, Director, Childrens Services, K. Lotimer, Deputy Clerk, C. Ogunniyi, Manager, Diversity, Equity, Inclusion and Indigenous Relations, M. Sergi, Commissioner, Growth Strategy & Economic Development
- Others Present: Councillor Bateman, Councillor Craitor

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**1. CALL TO ORDER**

Councillor Huson called the meeting to order at 4:05 p.m.

**2. LAND ACKNOWLEDGEMENT STATEMENT**

Councillor Huson read the Land Acknowledgement Statement.

**3. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**4. PRESENTATIONS**

4.1 Children's Services - Service System Plan (2024-2026) Updates

Jaqueline Gates, and Kaitlyn Kerridge, Early Years and Child Care Specialists, provided information respecting Children's Services - Service System Plan Niagara Region (2024-2026) Updates. Topics of the presentation included:

- Review of Children's Services Service System Progress
- Review of Goals and Objectives with a focus on DEI Considerations
- Feedback on Additional Connections to DEI

5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR DISCUSSION**

There were no items for discussion.

7. **ITEMS FOR INFORMATION**

7.1 **CSD 35-2024**

Graphic Images in the Public Right of Way

Moved by M. Holm

Seconded by R. Unrau

That Report CSD 35-2024, respecting Graphic Images in the Public Right of Way, **BE RECEIVED** for information.

**Carried**

7.2 **WAC 4-2024**

Women's Advisory Committee Meeting Minutes - July 16, 2024

Moved by E. Zimmermann

Seconded by L. Littleton

That Minutes WAC 4-2024, being the minutes of the Women's Advisory Committee meeting held on July 16, 2024, **BE RECEIVED** for information.

**Carried**

8. **OTHER BUSINESS**

8.1 **Committee Progress**

Committee members enquired about their role with respect to providing feedback on corporate initiatives and policies, as to date the Committee has mostly been receiving information.

9. **NEXT MEETING**

The next meeting will be held on Tuesday, November 12, 2024 at 4:00 p.m.

**10. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:12 p.m.

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Councillor Huson  
Committee Chair

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Azra Basic  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk