



Via Zoom

March 11, 2021 – 6-8 p.m.

Members present: Darlene Doiron, Julie Gillet, Amanda LeBlanc, Mayme Lefurgey, Martine Marchand, Michèle Nadeau, Johanne Perron, Jennifer Richard (co-chair), Noëlla Richard (co-chair)

Members absent: Joanne Britton, Myriam Mekni, Patricia Morris, Madeleine Nickerson, Louisa Seales, Constance Sewell

Ex-Officio members present: Beth Lyons (executive director and recording secretary)

Ex-Officio members absent: Jocelyne Mills (assistant deputy minister – Women's Equality Branch)

Staff present: Jennifer Dickison, Melissa Wah

Next meeting: March 29, 2021 – 7 p.m. – 8 p.m.

AGENDA

1. **Welcome**
2. **Addition to/adoption of agenda**
3. **Items for discussion/decision**
 - 3.1 **Update from the executive director**
 - 3.2 **Member updates**
 - 3.3 **GBA and the 2021-2022 budget**
 - 3.4 **Health Care Review 2021**
4. **Other**
5. **Closing**

MEETING

- o **Welcome/opening round**
 - o J. Richard introduced J. Perron as the new representative for the Coalition for Pay Equity and led an opening round.
- o **Addition to/adoption of agenda**
 - o **Consensus** to adopt the agenda.
- o **Items for discussion/decision**
 - 3.1 **Update from the executive director**
 - o B. Lyons provided an update on work accomplished since December 2020.



3.2 Member updates

- Members provided updates.

3.3 GBA and the 2021-2022 budget

- Members and staff discussed the Council's pre-budget submission and potential responses to the budget and any accompanying gender-based analysis.

3.4 Health Care Review 2021

- Members and staff discussed the Council's submission to the 2021 Health Care Review.

4. Other

- No items.

5. Closing

- J. Richard closed the meeting.

Meeting adjourned.

Distributed to members for review on May 11, 2021.

Adopted (i.e. members notified that no changes were requested): May 20, 2021