



**Conference Call**

**October 15, 2020 – 7 p.m. – 8:30 p.m.**

**Members present:** Joanne Britton, Jody Dallaire (co-chair), Darlene Doiron, Julie Gillet, Amanda LeBlanc, Mayme Lefurgey, Patricia Morris, Michèle Nadeau, Madeleine Nickerson, Jennifer Richard (co-chair), Noëlla Richard, Louisa Seales, and Constance Sewell

**Members absent:** Martine Marchand, Myriam Mekni

**Ex-Officio members present:** Beth Lyons (executive director)

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

**Staff present:** Linda Landry-Guimond (recording secretary) and Melissa Wah

**Next meeting:** to be determined

**AGENDA**

1. **Welcome**
2. **Addition to/adoption of agenda**
3. **Items for discussion/decision**
  - 3.1 **Update from the office**
  - 3.2 **Member updates**
  - 3.3 **Issue discussion**
  - 3.4 **Interim co-chair selection**
4. **Other**
5. **Closing**

**MEETING**

- o **Welcome/opening round**
  - o J. Richard introduced the new executive director and council representative for the Regroupement féministe du Nouveau-Brunswick, Julie Gillet, 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 office**
    - o B. Lyons provided an update on work accomplished since March 2020. She proposed that the next council meeting be held virtually in November and at this time she would present a wrap up of the 2019-2020 year (as that was not yet done due to COVID-19), an overview of the 2020-2021 year to date, and a work plan and budget for the remainder of the 2020-



2021 fiscal year. The membership was supportive of this plan (they were not asked to make a formal decision on it).

### 3.2 Member updates

- Members provided updates with a particular focus on COVID-19. **Action item:** members who have not yet completed the members' self-evaluation should do so by October 23<sup>rd</sup>.

### 3.3 Issue discussion

- Members provided information, asked questions, and discussed various issues.

### 3.4 Interim co-chair selection

- The members and staff thanks J. Dallaire for her years of co-chairing and recognized her significant contributions to the council. **Consensus** that N. Richard be appointed as the council's primarily French-speaking co-chair on an interim basis to last until spring 2021 (N. Richard was not present during decision-making on this item).

## 4. Other

- No items.

## 5. Closing

- J. Richard closed the meeting.

**Meeting adjourned at 8:20pm.**

**Distributed to members for review January 19, 2021.**

**Adopted (i.e. members notified that no changes were requested): February 9, 2021.**