



Via Zoom

March 29, 2021 – 7-9 p.m.

Members present: Darlene Doiron, Julie Gillet, Amanda LeBlanc, Mayme Lefurgey, Myriam Mekni, Patricia Morris, Michèle Nadeau, Johanne Perron, Jennifer Richard (co-chair), Noëlla Richard (co-chair), Constance Sewell

Members absent:, Joanne Britton, Martine Marchand, Madeleine Nickerson, Louisa Seales

Ex-Officio members present: Beth Lyons (executive director and recording secretary), Jocelyne Mills (assistant deputy minister – Women's Equality Branch)

Staff present: Melissa Wah

Guests: Joanna Brown - Project and Advisory Services, Department of Finance and Treasury Board

Next meeting: To be determined

AGENDA

1. **Welcome**
2. **Addition to/adoption of agenda**
3. **Items for discussion/decision**
 - 3.1 **Strategic planning**
4. **Other**
5. **Closing**

MEETING

1. **Welcome/opening round**
 - J. Richard led an opening round.
2. **Addition to/adoption of agenda**
 - **Consensus** to adopt the agenda.
3. **Items for discussion/decision**
 - 3.1 **Strategic planning**

J. Brown presented and led a discussion on strategic planning.
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