



Conference Call

December 7, 2020 – 6:30 p.m. – 8:30 p.m.

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

Members absent: Louisa Seales

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

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

Invited guests: Honourable Tammy Scott-Wallace, minister responsible for Women's Equality and Yennah Hurley, deputy minister, Department of Tourism, Heritage and Culture and Women's Equality

Staff present: Jennifer Dickison, Linda Landry-Guimond (recording secretary), and Melissa Wah

Next meeting: to be determined

AGENDA

1. **Welcome/opening round**
2. **Addition to/adoption of agenda**
3. **In-camera**
4. **Minister Scott-Wallace**
5. **Items for discussion/decision**
 - 5.1 **Member updates**
 - 5.2 **Work plan for the remainder of 2020-2021**
 - 5.3 **Finance**
 - 5.3.1 **Final report on 2019-2020**
 - 5.3.2 **Spending to date in 2020-2021**
 - 5.3.3 **Proposed budget for 2020-2021**
 - 5.3.4 **Submission for 2021-2022**
 - 5.4 **Membership self-evaluation**
6. **Other**
7. **Closing**

MEETING

1. **Welcome/opening round**
 - J. Richard welcomed members but did not have time for opening round as technical difficulties delayed the start of the meeting.



2. Addition to/adoption of agenda

- **Consensus** to adopt the agenda.

3. Minister Scott-Wallace

- Minister Scott-Wallace and council members and staff introduced themselves respectively and discussion followed. Deputy Minister Y. Hurley remained on the call after the Minister's departure to introduce herself and offer remarks.

4. In-camera

5. Items for discussion/decision

5.1 Member updates

- Removed from agenda due to time constraints.

5.2 Work plan for the remainder of 2020-2021

- **Consensus** to adopt the proposed work plan with the addition of commissioning research projects focused on generating New-Brunswick specific data.

5.3 Finance

5.3.1 Final report on 2019-2020

- B. Lyons reviewed the final version of council spending for 2019-2020.

5.3.2 Spending to date in 2020-2021

- B. Lyons reviewed spending to date for the current fiscal year.

5.3.3 Proposed budget for 2020-2021

- **Consensus** to adopt the proposed budget.

5.3.4 Submission for 2021-2022

- **Consensus** to submit a request for the council's current level of funding (\$461 000) for 2021-2022.

5.4 Membership self-evaluation

- N. Richard reviewed the findings of the membership self evaluation. Discussion on contracting an outside party to conduct the self-evaluation was deferred due to time constraints.

6. Other

- None.



7. 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.