



CITY OF DIEPPE
COMMITTEE ON EQUAL OPPORTUNITY BETWEEN WOMEN AND MEN

MEETING HELD on Tuesday, February 4, 2014, at 5:30 p.m.
Dieppe Room – City Hall

MINUTES

Members present: Michel C. Belliveau, Community Representative
 Jody Dallaire, Chair and Councillor
 Johanne Perron, Community Resident
 Luc Richard, Staff Representative
 Anne Robichaud, Community Representative
 Ernest Thibodeau, Councillor

Members absent: Hélène Beaulieu, Vice-Chair and Community Representative

1. Welcoming remarks

The Chair welcomed members in attendance.

2. Adoption of agenda

The adoption of the agenda was moved by Johanne Perron and seconded by Ernest Thibodeau.

Motion carried

3. Approval of the minutes of the January 21, 2014, meeting

The minutes of the January 21, 2014, meeting were approved. Moved by Michel C. Belliveau and seconded Ernest Thibodeau.

Motion carried

4. Business arising from the minutes

It was decided that a meeting will be scheduled between the director of human resources and Committee members in order to get an update on the issue of pay equity in the municipality.

5. Committee's awareness activities – Activity in February to highlight *International Women's Day*

A Youth Action Committee representative is in attendance at the meeting.

The Committee discussed details around an activity for International Women's Day to take place on Thursday, February 27, at CCNB-Dieppe.

The Department of Leisure's community officer gave an update on the work accomplished in regards to logistics for the day. She provided her proposed agenda for the day.

A few details have been confirmed, including:

- The activity will begin at 4 p.m.
- Rooms have been reserved
- Background music is confirmed
- The caterer is confirmed
- Everything falls within budget

Still to be confirmed, among others:

- Require the invitation and communications
- There are still a few people to invite
- Dignitaries who will speak are still to be confirmed

6. Prioritization of Committee focus areas (2013-2016)

The Committee discussed the possibility of having an award of distinction for a Dieppe businesswoman. A study will be done to see what is already done in other areas.

7. Next meeting

It was decided that potential dates for meetings in April, June and September will be put forward. The date for the next meeting will be announced following the results of the survey.

8. Information sharing

- A letter of invitation will be sent to Jeannette Marcoux, former member of the Committee, to attend the February 27 International Women's Day event as our guest of honour.
- Presentation of the results of leisure program activities offered by the City of Dieppe. The data is still being compiled and worked on.

9. Adjournment

The meeting adjourned at 6:50 p.m.