



**CITY OF DIEPPE**  
**COMMITTEE ON EQUAL OPPORTUNITY BETWEEN WOMEN AND MEN**

MEETING HELD on Tuesday, January 21, 2014, at 5:30 p.m.  
Dieppe Room – City Hall

**MINUTES**

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

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

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**1. Welcoming remarks**

The Chair welcomed those in attendance.

**2. Adoption of agenda**

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

**Motion carried**

**3. Approval of minutes of meeting held November 14, 2013**

The minutes of the meeting held November 14, 2013, were approved with two changes. Moved by Sébastien Bezeau and seconded by Michel C. Belliveau.

**Motion carried**

**4. Business arising from the minutes**

Action: To the next meeting's agenda, add the pay equity issue as a follow-up to the municipality's study. It was suggested that representation from the Human Resources Department be present in order to provide an update.

**5. Committee's awareness activities – February event to commemorate Women's Day**

A Community Officer from the Leisure Department was in attendance at the meeting to discuss the event to commemorate Women's Day.

A few details came out of the discussion, including:

- The event is scheduled for February 17.
- Space has been reserved at the CCNB (amphitheatre and cafeteria).
- Resource people for the panel were discussed. Three names of women who are active in politics were suggested. They will be contacted in order of first, second and third choice.
- The Chair will be the MC at the event.
- Logistics regarding the panel were discussed.
- The Mayor will be invited to address attendees at the event.
- The event's budget was discussed, including background music and food.
- The Community Officer will provide a list of logistics for discussion at the next meeting.

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

The Committee decided to table this discussion until after the February 27<sup>th</sup> event.

**7. Next meeting**

The next meeting will be held on Tuesday, February 4, 2014, at 5:30 p.m.

**8. Information sharing**

- Other activities were discussed surrounding March 8<sup>th</sup> (Women's Day) in Greater Moncton.
- It was decided that Jeannette Marcoux will be invited as the special guest for the February 27<sup>th</sup> event.

Volunteer of the Year – It was moved by Sébastien Bezeau and seconded by Joanne Perron that Jeannette Marcoux be chosen as Volunteer of the Year to represent the Committee on Equal Opportunity Between Women and Men at the Volunteer Recognition Night being held April 10.

**Motion carried**

**9. Adjournment**

The meeting adjourned at 6:45 p.m.