

#### **NOTICE OF MEETING**

## **CULTURAL COMMUNITIES ADVISORY COMMITTEE**

#### **AGENDA**

DATE: Thursday, July 20, 2017

TIME: 5:30 pm

PLACE: Committee Room 1

Third Floor, Vancouver City Hall

#### PLEASE NOTE:

- If you are unable to attend this meeting, please advise Maria Castro at 604.873.7050 or e-mail <a href="maria.castro@vancouver.ca">maria.castro@vancouver.ca</a>.
- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

#### Welcome

Roll Call

Leave of Absence Requests

#### **Approval of Minutes**

The Minutes of the meeting held May 25, 2017, to be approved.

#### 1. Election of Chair and Vice-Chair or Co-Chairs

5:40 - 5:55 pm

The Committee to discuss a preferred structure and elect either a Chair and Vice-Chair, or Co-Chairs.

## 2. Committee Updates

5:55 - 6:20 pm

- a) Civic Asset Naming Committee
- b) Advisory Committee Chairs Meeting
- c) News and Information

## 3. Spaces Project Update

6:20 - 6:45 pm

Baldwin Wong, Serena Ko, and Paola Murillo, to provide an update and lead discussion on this matter.

## 4. Cultural Community Engagement Resources Project

6:45 - 6:55 pm

Thanh Lam to provide an update on this matter.

# 5. Cultural Communities Resource/ Roadmap

6:55 - 7:10 pm

Will Tao to lead discussion on this matter.

## 6. New Business

7:10 - 7:30 pm

- a) Summer Social Planning
- b) Islamophobia
- c) Setting Agenda for Guest Speakers

# Adjournment

## **Next Meeting:**

DATE: Thursday, September 14, 2017

TIME: 5:30 pm

PLACE: Business Centre Meeting Room

Second Floor, Vancouver City Hall

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