

NOTICE OF MEETING

CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

AGENDA

DATE: Thursday, April 23, 2015 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 Leslie Tuerlings at 604.873.7015 or by email to <u>leslie.tuerlings@vancouver.ca</u>

• Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <u>http://vancouver.ca/your-government/children-youth-and-families-advisory-committee.aspx</u>

Roll Call

Leave of Absence Requests

1. Introductions

Roundtable introductions of Committee members and staff.

2. Election of Chair and Vice-Chair

As this is the first officially convened meeting of the Children, Youth and Families Advisory Committee, members must, as the first order of business, select a Chair and Vice-Chair.

3. Committee Orientation - Roles and Relationships

An overview on the Committee's role as a Civic Agency and its relationship to Vancouver City Council and Staff.

4. Children, Youth and Families Advisory Committee - 2012-2014 Term Summary

Returning members will provide an overview of the accomplishments and activities of the previous Committee.

5. 2015 Meeting Schedule

The Committee will approve meeting dates for 2015.

6. New Business

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Next Regular Meeting:

DATE:	Thursday, June 18, 2015
TIME:	5:30 pm
PLACE:	Committee Room 1
	Third Floor, Vancouver City Hall