

NOTICE OF MEETING

LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Thursday, April 23, 2015

TIME: 5:30 pm

PLACE: Business Centre

2nd Floor, Vancouver City Hall

PLEASE NOTE:

 If you are unable to attend this meeting, please advise Terri Burke at 604.871.6399 or e-mail teresita.burke@vancouver.ca

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/lgbtq-advisory-committee.aspx

Roll Call

Leave of Absence Requests

Welcoming

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 LBGTQ2+ Advisory Committee, members must, as the first order of business, select a Chair and Vice-Chair.

3. Committee Orientation - Roles and Relationships

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

4. LGBTQ2+ Advisory Committee -2012-2014 Term Summary

Returning members will provide an overview of the accomplishments and activities of the previous Committee and will give guidance for future work.

5. Jim Deva Commemoration

Staff will provide a presentation on options for naming a City place or asset to commemorate Jim Deva's life and legacy.

6. Meeting Schedule for 2015

The Committee will approve meeting dates for 2015.

7. New Business

Next Regular Meeting:

DATE: Thursday, June 18, 2015

TIME: 5:30 pm

PLACE: Business Centre

2nd Floor, Vancouver City Hall

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