



NOTICE OF MEETING
LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Thursday, June 18, 2015
TIME: 5:30 pm
PLACE: Business Centre
Second Floor, 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/advisory-boards-and-committees.aspx>
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Roll Call

Welcome

Drew Dennis to welcome Committee members. 5:30-5:40

Leave of Absence Requests

Approval of Minutes

The Minutes of the April 23, 2015, meeting to be approved.

1. Presentation - Update on the Heart of Davie Village/ Jim Deva Commemoration 5:40 - 6:00

Planning and Development Services staff to present on this matter.

2. Discuss and Approve Committee Priorities 6:00-6:25

Rachaal Steele and Drew Dennis will discuss the results of the survey members participated in to guide the Committee's work. The Committee will approve their top five priorities.

3. Discuss and Develop Subcommittee Structure 6:25-6:45

Rachaal Steele and Drew Dennis will lead the discussion on developing Subcommittee structure. Committee members will assign themselves to Subcommittees.

4. Election of Chair and Vice-Chair 6:45-7:00

The Meeting Coordinator will facilitate the election of Chair and Vice-Chair.

5. Updates 7:00-7:15

a) City of Vancouver Facilities Designers Meeting

Metha Brown to provide an update.

b) Vancouver Police Department Recommendations to Address Discrimination Against Transgender Persons

Morgane Oger to provide an update.

c) Other Updates

Committee members will be given the opportunity to provide updates on initiatives around the city.

6. New Business 7:15-7:30

Adjournment

Next Meetings:

Working Session

July 16, 2015

Regular Meeting:

DATE: Thursday, September 24, 2015
TIME: 5:30 pm
PLACE: Business Centre
2nd Floor, Vancouver City Hall

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