

### NOTICE OF MEETING

## LGBTQ2+ ADVISORY COMMITTEE

#### AGENDA

DATE: Thursday, March 31, 2016

TIME: 5:30 pm

PLACE: Business Centre Second Floor, City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Donald Kinloch at 604-873-7050 or by e-mail donald.kinloch@vancouver.ca

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

Roll Call	5:30 - 5:35 pm
Leave of Absence Requests	5:35 - 5:40 pm
Approval of Minutes	5:40 - 5:45 pm

Minutes of the Meeting held January 28, 2016 are to be approved.

1.	Election of Co-Chair	5:45 - 6:00 pm
••		5.15 0.00 pm

Drew Dennis has resigned as Co-Chair and has left the Committee. As a matter of priority business, the Committee will elect a new Co-Chair.

#### 2. Roles and Relationships, Information Sharing, Code of Conduct 6:00 - 6:20 pm

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

3.	800 Block Robson Street Update	6:20 - 6:35 pm

Steve Chou, Engineering Assistant, VIVA Vancouver, will provide an update on 800 Block Robson Street

# 5. Sub-committee Reports and Updates

The various Subcommittees will provide updates on their work to date.

#### 6. New Business

6:55 - 7:10 pm

6:45 - 6:55 pm

Adjournment

Next Meeting:

DATE:	Thursday, May 26, 2016
TIME:	5:30 pm
PLACE:	Business Centre 2 <sup>nd</sup> Floor, City Hall

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