



NOTICE OF MEETING  
LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Thursday, May 26, 2016  
TIME: 5:30 pm  
PLACE: City Hall Business Centre Meeting Room  
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](mailto:donald.kinloch@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   | 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 March 31, 2016 are to be approved.                        |                |
| 1. Nominations of New Members, Protocol and Requests                                  | 5:45 - 6:00 pm |
| Process and protocol for the nomination of new members (Deadline is June 3) .         |                |
| 2. Election of Co-Chair   | 6:00 - 6:15 pm |
| Rachal Steel will update the meeting regarding the process of election of a Co -Chair |                |
| 3. VPD Member Liaison   | 6:15 - 6:25 pm |
| Request from VPD to join Committee as a Liaison                                       |                |
| 4. VPD Trans Inclusion Video  | 6:25 - 6:45 pm |
| For discussion.   |                |
| 5. VPD Trans Policy   | 6:45 - 7:00 pm |
| For discussion.   |                |
| 6. Davie Village Constitution   | 7:00 - 7:17 pm |
| Update and status.  |                |
| 7. New Business   |                |

**Adjournment**

**Next Meeting:**

DATE: Thursday, July 7, 2016  
TIME: 5:30 pm  
PLACE: City Hall Business Centre Meeting Room  
2<sup>nd</sup> Floor, City Hall