



NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, November 14, 2012
TIME: 5:30 pm
PLACE: City Hall Business Centre Meeting Room
2nd Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7191 or e-mail tina.hildebrandt@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

Leave of Absence Requests

Approval of Minutes

The Minutes of the September 12, 2012, meeting to be approved.

1. Approval of 2013 Meeting Schedule 5:35-5:45

The Committee to adopt Regular meeting dates for 2013.

The attached memo dated November 7, 2012, refers.

2. Downtown Eastside Local Area Planning Process (LAPP) 5:45-6:30

Members from the Aboriginal Issues Subcommittee for the Downtown Eastside LAPP will participate in a discussion with the Committee regarding a variety of issues related to the LAPP.

3. Representation to the Standing Senate Committee on Human Rights 6:30-6:45

The Standing Senate Committee on Human Rights is holding a hearing in Vancouver on November 23, 2012, to gather information on the needs of First Nations band members living off-reserve. The Committee will consider sending a representative to the hearing.

The attached email from Jim De Hoop, Managing Director of Cultural Services, refers.

4. Invitation to the Vancouver Dialogues Project 6:45-6:55

The Committee will consider sending a representative to the Vancouver Dialogues Project roundtable for an update on the project and to share perspectives on how the work may continue when funding runs out in March 2013.

The attached email from Steven Eastman, Co-Chair, refers.

5. Liaison Reports & Community Events Update 6:55-7:15

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| a. <i>Council Liaison Report:</i> | Councillor Andrea Reimer |
| b. <i>Park Board Liaison Report:</i> | Commissioner Niki Sharma |
| c. <i>School Board Liaison Report:</i> | Trustee Ken Clement |
| d. <i>Staff Liaison Reports:</i> | Sandra Singh, Vancouver Public Library
Jim De Hoop, Cultural Services |
| e. <i>Community events:</i> | All Members |

5. Forum and Summit Update 7:15-7:45

The Co-Chairs will provide an update on the forum and summit project.

6. New Business

Next Meeting:

TBA.

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