

## URBAN ABORIGINAL PEOPLES ADVISORY COMMITTEE

#### **MINUTES**

### **NOVEMBER 14, 2012**

A meeting of the Urban Aboriginal Peoples Advisory Committee scheduled for Wednesday, November 14, 2012, at 5:30 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall, was cancelled due to lack of quorum.

PRESENT: Steven Eastman, Co-Chair

Verdann Evans Mark Stevens Kim Washburn

ABSENT: Lillian Howard, Co-Chair (Sick Leave)

Lesley Campbell Mason Ducharme Penny Irons Genoa Point Sheldon Robinson Winona Stevens Mona Woodward

ALSO PRESENT: Trustee Ken Clement, Vancouver School Board

Commissioner Niki Sharma, Vancouver Park Board Jim de Hoop, Managing Director, Social Development Sandra Singh, Chief Librarian, Vancouver Public Library

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

### Absence of Quorum

The Meeting Coordinator referred to Section 6.3 of the *Procedure By-law* as follows:

6.3 If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

Accordingly, at 6:00 pm, the Meeting Coordinator read the roll, recorded the results and declared the meeting cancelled.

# **Next Meeting:**

To be announced.

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