

NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

AGENDA

DATE: Monday, January 18, 2016

TIME: 5:30 pm

PLACE: Committee Room 1

Third Floor, Vancouver City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or e-mail lori.isfeld@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

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the November 23, 2015, Urban Aboriginal Peoples' Advisory Committee meeting to be approved.

1. Change to 2016 Meeting Schedule

The Committee will discuss and approve changing the April 25, 2016, Regular Meeting to April 21, 2016.

2. School Board Update on Reconciliation

Nancy Brennan, Associate Superintendent, Vancouver School District, will provide an update of the work they have been doing in response to the Truth and Reconciliation Commission's recommendations, and respond to questions.

Please refer to the attached memo.

3. Truth and Reconciliation Commission Recommendations

a. Parks and Recreation

Parks Liaisons will provide an overview and update.

On January 11, 2016, the Vancouver Board of Parks and Recreation adopted <u>the motion linked</u> <u>here</u> related to the Truth and Reconciliation Commission Recommendations.

The full staff report, video of the proceedings and staff presentation are available on the agenda page for the January 11, 2016, Vancouver Board of Parks and Recreation Committee meeting.

b. City of Vancouver

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City staff will provide an overview and update.

On January 19, 2016, Vancouver City Council will receive a Report Reference on this matter. The link to the report is available on the agenda page for the Regular Council meeting on January 19, 2016.

4. City of Reconciliation

City staff liaisons to provide an update.

On January 19, 2016, Vancouver City Council will receive a Report Reference on this matter. The link to the report is available on the agenda page for the Regular Council meeting on January 19, 2016.

5. Liaison Reports

Elected and staff liaisons to provide updates of interest to the Committee.

6. New Business

Next Regular Meeting:

DATE: Thursday, March 3, 2016

TIME: 5:30 pm

PLACE: Committee Room 1

Third Floor, Vancouver City Hall

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