

NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

AGENDA

DATE:	January 22, 2018
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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 Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@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

Leave of Absence Requests

Request for Leave of Absence for Lillian Howard for the January 22 and March 12, 2018.

Approval of Minutes

The minutes of the Urban Aboriginal Peoples' Advisory Committee meeting of November 9, 2017, to be approved.

1. Missing & Murdered Women and Girls Inquiry Update 5:40-6:10

Penny Irons and Lillian Howard, along with staff from Social Policy, will provide an update on the Missing and Murdered Women and Girls Inquiry.

2. Gastown Complete Streets 6:10-6:30

Staff from Transportation Planning will provide a presentation and request feedback from the Committee on a vision for Gastown's streets.

More information on this project is available at <u>vancouver.ca/gastown</u>.

4. Millennium Line Broadway Extension Principles & Strategies 6:30-6:50

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6:50-7:10

7:10-7:25

7:25-7:30

Staff from the Rapid Transit Office will present a final draft of the City Principle and Mitigation Strategies for the Millennium Line Broadway Extension.

5. New Committee Name

The Committee will discuss submitting a motion to Council requesting to change the name of the Committee to "Urban Indigenous Peoples' Advisory Committee".

6. Liaison Updates

Elected, Staff and External Liaisons to provide updates of interest to the Committee.

7. New Business

Adjournment

Next Meeting:

DATE:	Monday, March 22, 2018
TIME:	5:30 pm
PLACE:	Committee Room 1
	Third Floor, Vancouver City Hall

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