

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, January 9, 2013

12:15 p.m.

Business Centre Meeting Room, City Hall, 2nd Floor

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| 1. ADMINISTRATION | 12:15 pm |
| a) Attendance | Chair |
| b) Minutes of November 21 for Approval | Chair |
| c) Notice of VCPC Meetings | Chair |
| Regular Meetings: January 23 (location TBD); February 6 (Ctee Rm. 1) | |
| d) Manager's Report | Manager |
| e) Urban Design Panel Report | TBD |
| f) Reports from Liaison Members | TBD |
| g) Reports from Commissioners | TBD |
| 2. BUSINESS MEETING | 12:30 pm |
| a) Introductions and Welcome | Chair |
| b) VCPC Overview - Operations | Manager |
| c) Commission 2013 Meeting Schedule | Chair |
| d) Notice of Chair and Vice-chair Election | Chair |
| e) Urban Design Panel Representative | Chair |
| f) 2012 Commission Report | Chair |
| g) Meeting with General Manager of Planning and Development - Report | Chair |
| h) 2013 Commission Work Plan | Chair |
| 3. NEW BUSINESS | |

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NOTE: Agendas and Minutes are on the City of Vancouver civic agencies' web site at <http://www.vancouver.ca/vcpc>