

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, January 13, 2016

12:00 pm

Committee Room 1, City Hall

1. **ADMINISTRATION** **12:00 pm**
 - a) Attendance Chair
 - b) Welcome to new Commissioners Chair
 - c) Minutes of November 25 for Approval Chair
 - d) "IN CAMERA" MEETING Chair

THAT the Vancouver City Planning Commission will go into a meeting which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.
 - e) Notice of VCPC Meetings Chair

Regular Meetings: January 27, February 10
 - f) Chair and Vice-chair election notice Chair
2. **REPORTS** **12:50 pm**
 - a) Reports from Liaison Members Liaison Members
 - b) Report on Urban Design Panel N. LaMontagne
 - c) Reports from Commissioners Commissioners
 - d) Manager's Report Manager
3. **BUSINESS MEETING** **1:20 pm**
 - a) Planning Principles and Culture - 2015 Dialogue Events
 - b) Next Director of Planning Chair
 - c) Chronology Project: Planning and Development Milestones
 - i. 2015 Year in Review Workshops
 - ii. Chronology Launch and Year in Review Panel January 26th
 - iii. Urbanarium/Museum of Vancouver Exhibition: *Your Future Home: Creating the New Vancouver*
4. **NEW BUSINESS**

* * * * *

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