

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Tuesday, November 25, 2015

12:00 p.m.

Business Centre, 2nd Floor, City Hall

1. **ADMINISTRATION** **12:00 pm**
 - a) Attendance Chair
 - b) Minutes of October 28 for Approval Chair
 - c) "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.
 - d) Notice of VCPC Meetings Chair

Regular Meetings: December 9, January 13

2. **PRESENTATION** **12:15 pm**

Vancouver Social Sustainability Indicators & Healthy City Strategy
Mary Clare Zak, Managing Director, Social Policy & Projects

3. **REPORTS** **1:10 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

4. **BUSINESS MEETING** **1:35 pm**
 - a) Fall Dialogue Events
 - i. Planning in Vancouver - October N. LaMontagne
 - ii. Growth of Social Inequality in Vancouver - November A. Johal
 - b) Milestones of Planning and Development R. Matas
 - c) VCPC Standing Committee D. Bauer

5. **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>