

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, January 3, 2018

3:00 pm

Committee Room 1, City Hall

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|---|-----------------|
| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Executive Appointments | Exec Director |
| c) Welcome to New Commissioners | Chair |
| d) Minutes of November 22, 2017 for Approval | Chair |
| e) Notice of Upcoming VCPC meetings | Chair |
| • Regular Meetings: February 14 th , March 7 th | |
| 2. LIASION MEMBER REPORTS | 3:20 pm |
| a) Reports from Liaison Members | Liaison Members |
| 3. BUSINESS MEETING | 3:40 pm |
| a) Commissioner Introductions | Commissioners |
| b) 2018 Work Plan Discussion | N. Seymoar |
| 4. COMMISSIONER REPORTS AND DISCUSSION | 4:30 pm |
| a) Report on Urban Design Panel | L. Shieh |
| b) Reports from Committees | Cmte Chairs |
| c) Reports from Commissioners | Commissioners |
| d) Executive Director's Report | Exec Director |
| 5. OTHER BUSINESS | |

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NOTES:

- *If you are unable to attend this meeting, please advise the Executive Director by email:*
vcpc@vancouver.ca
- *Agendas and Minutes are on the City of Vancouver civic agencies' web site at*
<http://www.vancouver.ca/vcpc>