## NOTICE OF MEETING

# Vancouver City Planning Commission

## AGENDA Wednesday, May 9, 2018 3:00 pm Committee Room 1, City Hall

1.	ADMINISTRATION	3:00 pm
	a) Attendance	Chair
	b) Minutes of April 4, 2018 for approval	Chair
	<ul> <li>c) Notice of Upcoming VCPC meetings</li> <li>Regular Meetings: June 13, July 18</li> </ul>	Chair
2.	LIASION MEMBER REPORTS	3:10 pm
	a) Reports from Liaison Members	Liaison Members
3.	BUSINESS MEETING	3:30 pm
	a) WUF9-A City for All Workshop Recap	V. Bylicki
	b) 2018 Summit Update	N. Seymoar
	c) Future of Langara Golf Course Correspondence	Exec. Director
4.	COMMISSIONER REPORTS AND DISCUSSION	4:15 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

#### 6. IN CAMERA MEETING

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.

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NOTES:

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

### 4:45 pm