

MULTICULTURAL ADVISORY COMMITTEE

MINUTES

April 10, 2012

A meeting of the Multicultural Advisory Committee was held on Tuesday, April 10, 2012, at 5:10 pm, in the Strathcona Meeting Room, Subground, Vancouver City Hall.

PRESENT:	Miu Chung Yan, Chair Manjot Bains Waldo Brino Nellie Cheng Yvonne Chin Demitri Douzenis, Co-Chair Paola Murillo Mita Naidu Vivian Xudan Pan Azim Wazeer
ABSENT:	Jay Catalan Jacky Essombe (Leave of Absence)
ALSO PRESENT:	Councillor Kerry Jang, Council Liaison Baldwin Wong, Social Planner, Staff Liaison
CITY CLERK'S OFFICE:	Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

There were no objections to granting a Leave of Absence to Jacky Essombe for this meeting.

1. Roundtable Introductions

The meeting commenced with roundtable introductions of Committee members and staff.

2. Election of Chair and Vice-Chair

As the first order of business, the Committee appointed Demitri Douzenis and Miu Chung Yan to serve as Co-Chairs.

At this point in the proceedings, Mr. Yan assumed the Chair.

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3. Committee Orientation

The Meeting Coordinator provided an overview of the Committee's role as an Advisory Body and its relationship to Vancouver City Council and staff.

4. Meeting Schedule

The Committee agreed to meet on the second Thursday of the month. The Meeting Coordinator will distribute the new meeting schedule via email and will update the web.

5. Workplan

Baldwin Wong, Staff Liaison, along with Miu Chang Yan, Chair, lead a discussion on workplan options. The Committee agreed to meet in May to begin brainstorming ideas and start working on a tentative workplan. Mr. Yan agreed to prepare an information package for members to review in preparation of the May meeting.

6. Other Business

Waldo Brino distributed information and invited Committee members to an upcoming performance, "Inti-Illimani - The Music and Roots of Latin America", at the Chan Centre on April 24, 2012.

The Committee adjourned at 6:33 pm.

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