



NOTICE OF MEETING

CULTURAL COMMUNITIES ADVISORY COMMITTEE

AGENDA

DATE: Thursday, April 9, 2015
TIME: 5:30 pm
PLACE: Strathcona Meeting Room
Subground, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Bonnie Kennett at 604.873.7269 or e-mail bonnie.kennett@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests

1. Introductions

Roundtable introductions of Committee members and staff.

2. Election of Chair and Vice-Chair

As this is the first officially convened meeting of the Cultural Communities Advisory Committee, members must, as the first order of business, select a Chair and Vice-Chair.

3. Committee Orientation - Roles and Relationships

Staff will provide an overview on the Committee's role as a Civic Agency and its relationship to Vancouver City Council and staff.

4. Meeting Schedule

The Committee will approve meeting dates for 2015.

5. Workplan

Returning members will provide background information and discuss work plan options.

- a. Work plan template
- b. Prioritization of issues
- c. Developing a work plan

6. Nomination to the Civic Asset Naming Committee

The Cultural Communities Advisory Committee will consider one member to represent them on the Civic Asset Naming Committee by way of a motion to be forwarded to Council.

7. New Business

Next Meeting:

DATE: May 7, 2015
TIME: 5:30 pm
PLACE: Committee Room #1
Third Floor, Vancouver City Hall

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