



## NOTICE OF MEETING

### CULTURAL COMMUNITIES ADVISORY COMMITTEE

#### AGENDA

**DATE:** Thursday, June 4, 2015  
**TIME:** 5:30 pm  
**PLACE:** Committee Room 1  
3<sup>rd</sup> Floor, 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](mailto: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

#### Approval of Minutes

The Minutes of the meeting held April 9, 2015, to be approved.

#### 1. Election of Chair and Vice-Chair

The Meeting Coordinator will administer the election of the Chair and Vice-Chair, or Co-Chairs.

#### 2. Workplan

The Committee will create a work plan based on discussion from the working session held on May 7, 2015.

#### 3. Online Collaboration

The Committee will establish a standard for online collaboration amongst members between meetings.

**4. Reports from Liaisons**

Elected and staff liaisons to provide updates on matters of interest to the Committee.

**5. New Business**

**Next Meeting:**

DATE: October 8, 2015  
TIME: 5:30 pm  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

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