



## NOTICE OF MEETING

### CULTURAL COMMUNITIES ADVISORY COMMITTEE

#### AGENDA

DATE: Thursday, November 3, 2016

TIME: 5:30 pm

PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Maria Castro at 604.873.7050 or e-mail [maria.castro@vancouver.ca](mailto:maria.castro@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

#### Acknowledgement

#### Leave of Absence Requests

#### Approval of Minutes

The Minutes of the meeting held May 26, 2016, to be approved.

1. Presentation - Northeast False Creek Project 5:35 - 6:00 pm

Staff from the Northeast False Creek Project Office to present on this matter.

2. Current Events 6:00 - 6:10 pm

The Committee to provide updates.

3. Information and Updates 6:10 - 6:20 pm

The Committee to provide updates.

4. Council of Councils Meeting and Report to Council 6:20 - 6:30 pm

The Committee to provide updates on the Council of Councils event and the Annual Report to Council.

5. Staff Liaison Updates 6:30 - 6:45 pm

Staff Liaison(s) to provide updates.

6. Subcommittee Updates 6:45 - 7:05 pm

Subcommittee(s) to provide updates.

7. Culture as a 4<sup>th</sup> Pillar Motion 7:05 - 7:20 pm

The Committee to consider a motion regarding this matter.

8. New Business 7:20 - 7:30 pm

**Adjournment**

**Next Meeting:**

DATE: December 8, 2016  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

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