



## NOTICE OF MEETING

### CULTURAL COMMUNITIES ADVISORY COMMITTEE

#### AGENDA

DATE: Thursday, December 8, 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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Welcome

Roll Call

Leave of Absence Requests

Approval of Minutes

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

1. Approval of January and February 2017 Meeting Schedule 5:35 - 5:40 pm

The Committee to approve the proposed 2017 meeting schedule for January and February.

2. Current Events 5:40 - 5:50 pm

The Committee to provide updates.

3. Information and Updates 5:50 - 6:05 pm

The Committee to provide updates.

4. **Staff Liaison Updates** 6:05 - 6:20 pm

Staff Liaison(s) to provide updates.

5. **Subcommittee Updates** 6:20 - 6:45 pm

- a) Spaces
- b) Engagement

6. **Next Steps - Working Sessions in January and February** 6:45 - 7:05 pm

The Committee to discuss this matter.

7. **Recommendations for Next Committee** 7:05 - 7:20 pm

The Committee to discuss this matter.

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

**Adjournment**

**Next Meeting: TBA.**

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