



NOTICE OF MEETING

CULTURAL COMMUNITIES ADVISORY COMMITTEE

AGENDA

DATE: Thursday, May 25, 2017

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.*
 - *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>*
-

Roll Call

Acknowledgment

Leave of Absence Requests

Approval of Minutes

The Minutes of the meeting held December 8, 2016, to be approved.

1. Election of Chair and Vice-Chair or Co-Chairs 5:40 - 5:55 pm

The Committee to elect a Chair and Vice-Chair, Co-Chairs or Interim Chair.

2. Meeting Schedule 5:55 - 6:00 pm

The Committee will approve meeting dates for the remainder of 2017.

3. Annual Work Plan 6:00 - 6:30 pm

The Committee will approve the work plan for the period March 2017 to November 2018.

4. Liaison Updates 6:30 - 7:10 pm

- a) Healthy City Strategy - Immigrant Engagement - Civic Academy/ City Hall 101
- b) Presentation - Vancouver Immigration Project (VIP)

5. Nomination to the Civic Asset Naming Committee 7:10 - 7:15 pm

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.

6. Committee Orientation 7:15 - 7:25 pm

Staff will provide a brief overview of requirements and expectations of Committee members.

Members are requested to review the following prior to the meeting:

- Guidelines for Civic Agencies (attached)
- Terms of reference, Who We are, Meeting Schedule, and Our Progress on the [Committee Webpage](#)
- [Code of Conduct](#)

7. New Business 7:25 - 7:30 pm

Adjournment

Next Meeting:

DATE: Thursday, July 20, 2017
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

* * * * *