



NOTICE OF MEETING

CIVIC ASSET NAMING COMMITTEE

AGENDA

DATE: Monday, June 24, 2019

TIME: 5:30 pm

PLACE: Committee Room 1
Third Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Leslie Tuerlings at 604.873.7015 or e-mail leslie.tuerlings@vancouver.ca; or Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@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 and Roundtable Introductions

1. Election of Chair and Vice-Chair

The Committee to elect a Chair and Vice-Chair, or an Acting Chair until the next Regular Meeting.

2. Orientation

5:40-6

The Meeting Coordinator and staff to provide a brief orientation of administrative matters and roles and responsibilities of the Committee.

Members are asked to review the following before the meeting:

- [Guidelines for Civic Agencies](#)
- [The Committee Webpage](#) (including tabs for How We Work, Who We Are, Meetings, and Our Progress)

3. Staff and Liaison Updates

6-6:30 pm

Staff and Liaisons to provide updates of interest to the Committee.

4. Work Plan

6:00-7

Committee discussion on possible work plan topics.

Adjournment

Next Meeting:

DATE: Monday, September 23, 2019
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, City Hall

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