



## NOTICE OF MEETING

### CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

#### AGENDA

DATE: Thursday, May 22, 2014  
TIME: 6:00 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail [tina.hildebrandt@vancouver.ca](mailto:tina.hildebrandt@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

Minutes of the meeting held February 27, 2014.

#### 1. Overview of Advisory Committee Procedures and Protocol

The Meeting Coordinator will provide a brief overview.

#### 2. Updates from Parks Board meeting, Healthy City Lab, Council of Councils (Mike) and Street policies/guidelines

The Co-Chairs or designates will provide a brief presentation on outcomes and findings from the four meetings/events and seek the Committee's suggestions on possible next steps.

#### 3. Time within working group

Discussion regarding time commitments and work expectations when serving on the Committee or its Sub-committees, attending working and/or prep sessions, and participating at special meetings/events.

4. Closing of community health clinics - open discussion

Open discussion.

<http://www.vancouversun.com/health/Vancouver+Coastal+Health+consolidating+community+clinics/9715909/story.html>

5. Program over the summer until next regular meeting

6. Upcoming meeting with Urban Aboriginal Advisory Committee

7. New Business

Next Meeting:

DATE: Thursday, September 11, 2014  
TIME: 6:00 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall

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