



## NOTICE OF MEETING

### CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

#### AGENDA

DATE: September 11, 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 Melissa Kelly at 604.871.6399 or by email to [melissa.kelly@vancouver.ca](mailto:melissa.kelly@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 meeting held May 22, 2014, to be approved.

#### 1. Two Letters of Support - Sign-off

"Make it Count" and "VSB Sexual Orientation and Transgender Policy" letters to be signed by Co-Chairs and submitted to the City Clerk's Office for processing.

#### 2. Process for Council of Councils - Update

Co-Chair Samantha Truong will present on best practices for displaying the Committee's many achievements, actions and projects at the Council of Council meeting on Monday, November 24, 2014.

**3. Sub-Committee Updates - Check-In**

- A. Communication and Advocacy
- B. Home Economics
- C. City Services
- D. Civic Engagement and Community Development

**4. Preparation Session Survey Results - Report Back**

Staff Liaison George Walker to survey findings from members on the new Preparation Session format, protocols and procedures. Short round-table discussion.

**5. Closing of Pine Clinic - Advocacy Letter of Support**

Co-Chair Truong will present letter to committee.

**6. Sanctuary City - Advocacy Letter of Support**

Committee member Victoria Cruz Mendez will present letter to committee.

**7. Young Mayors Program Presentation -- Group Discussion**

Committee Member Dr. Nancy Bell will provide a brief presentation on the young mayor process in Lewisham, England. To be followed by group discussion.

**8. Advisory Committee Protocol for Recruitment and Replacement**

Staff Liaison Walker to provide background on the 2015 application process.

**9. BC Teacher's Strike - Update/Group Discussion**

**10. New Business**

**Next Working Session:**

DATE: October 23, 2014  
TIME: 6:00 - 8:00 pm  
PLACE: Strathcona Room, East Wing  
SUB GROUND, Vancouver City Hall

**Next Regular Meeting:**

DATE: November 27, 2014  
TIME: 6:00 - 8:00 pm  
PLACE: Committee Room #1  
3<sup>rd</sup> Floor, Vancouver City Hall

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