



## NOTICE OF MEETING

### CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

#### AGENDA

**DATE:** Thursday, January 30, 2025

**TIME:** 5:30 pm

**PLACE:**

In-Person: Joe Wai Room  
Ground Floor, City Hall, 453 West 12<sup>th</sup> Avenue

Electronic

Means: Watch live via <https://vancouver.ca/your-government/children-youth-and-families-advisory-committee.aspx>

**PLEASE NOTE:**

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
  - *Members: If you are unable to attend this meeting, please advise Rowena Choi at 604-873-7191 or e-mail [rowena.choi@vancouver.ca](mailto:rowena.choi@vancouver.ca)*
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#### **Welcome and Roll Call**

**5:30 – 5:35**

Clerk to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

Members to provide brief introductions.

#### **Reviewing Consensus Process**

**5:35 – 5:45**

Staff Liaison to provide a brief summary of the consensus process.

#### **Leave of Absence Requests**

#### **Approval of Minutes – November 21, 2024**

#### **1. Selection of Chair(s)**

**5:45 – 6:00**

Committee to select Chair(s) for a period to be determined.

**2. Committee Inclusivity & Accessibility 6:00 – 6:15**

Committee to discuss ways to improve inclusivity and facilitate member participation.

**3. Healthy City Strategy Refresh Update 6:15 – 6:45**

Staff from Arts, Culture and Community Services to present an update on the Healthy City Strategy Refresh, followed by Q&A and possible Committee recommendations.

**BREAK 6:45 – 6:55**

**4. Liaison Updates 6:55 – 7:10**

An opportunity for liaisons to provide updates to the Committee.

**5. Subcommittee Updates 7:10 – 7:25**

An opportunity for the Committee to discuss updates on this item.

**6. New Business 7:25 – 7:30**

This item provides space for any announcements or other information from Committee members.

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, March 13, 2025  
TIME: 5:30 pm  
PLACE: Joe Wai Room, Ground Floor, City Hall  
/ Webex Online

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