



NOTICE OF MEETING
LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Thursday, June 13, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Bonnie Kennett at 604.873.7269 or e-mail bonnie.kennett@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 and Roundtable Introductions **5:30 to 6 pm**

Leave of Absence Requests

1. Election of Chair and Vice-Chair (2019) **6 to 6:10 pm**

The Committee to elect a Chair and Vice-Chair for 2019, or appoint a member to act as Interim Chair until the next Regular Meeting.

2. Committee Orientation **6:10 to 6:25 pm**

The Meeting Coordinator will provide a brief overview of member requirements and expectations, as well as the meeting structure.

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

- [Guidelines for Advisory Bodies](#)
- Terms of references; Who we are; Meeting schedule; and Our progress on the [Committee webpage](#)
- [Code of Conduct](#)

3. 2019 Meeting Schedule 6:25 to 6:35 pm

The Committee to approve the 2019 meeting schedule

4. Liaison Update 6:35 to 6:55 pm

Updates from liaisons to the Committee.

5. New Business 6:55 pm to 7:10 pm

Adjournment

Next Working Session:

DATE: July 18, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

Next Meeting:

DATE: September 19, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

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