



NOTICE OF MEETING

LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Thursday, November 26, 2015

TIME: 5:30 pm

PLACE: Business Centre
Second Floor, City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Terri Burke at 604-871-6399 or e-mail teresita.burke@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

5:30-5:40

Welcome

Leave of Absence Requests

Approval of Minutes

The Minutes of the September 24, 2015, meeting to be approved.

In Camera Meeting

THAT the LGBTQ2+ Advisory Committee will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

1. Presentation - Accessibility in Jim Deva Plaza

5:40 - 5:55

Representatives from the Persons with Disabilities Advisory Committee to present on this matter.

2. Discussion - Human Rights Complaint 5:55 - 6:10

The Committee will discuss a recent email they received regarding a human rights complaint.

3. Presentation and Approval of Committee Work Plan 6:10-6:40

The Committee will present and approve their work plan.

4. Subcommittee Updates 6:40-7:00

The various Subcommittees will provide updates on their work to date.

5. Day of Pink Request 7:00-7:10

The Committee to discuss an event to take place in April, 2016.

6. 2016 Meetings Schedule 7:10-7:15

The Committee to approve meeting dates for 2016.

7. New Business 7:15-7:25

Adjournment

Next Meeting:

DATE: Thursday, January 28, 2015 (pending approval)
TIME: 5:30 pm
PLACE: Business Centre
2nd Floor, City Hall

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