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

5:30-5:40
Roll Call

5:40-5:55
Welcome

Leave of Absence Requests

Approval of Minutes

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

In Camera Meeting

THAT the LBGTQ+ 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

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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