



NOTICE OF MEETING  
LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Thursday, January 28, 2016

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](mailto: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 - 5:35

Welcome

Leave of Absence Requests

Approval of Minutes

The following Minutes to be approved:

- Regular Meeting - November 26, 2015
- Special meeting - December 10, 2015

1. Presentation - Update on Council's Trans\* Inclusion Motion 5:35 - 5:55

The Director of the Equal Employment Opportunity Program to present on this matter.

2. Presentation - Information Sharing - Code of Conduct, Role of Committee etc. 5:55 - 6:15

The City Clerk to provide a presentation on this matter.

**3. Terms of Reference for Co-Chairs 6:15 - 6:30**

The Committee will discuss terms of reference for Co-Chairs.

**4. Facebook Update 6:30 - 6:40**

An update will be provided.

**5. Subcommittee Reports and Updates 6:40 - 7:20**

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

**6. New Business 7:20 - 7:25**

**Adjournment**

**Next Meeting:**

DATE: Thursday, March 31, 2016  
TIME: 5:30 pm  
PLACE: Business Centre  
2<sup>nd</sup> Floor, City Hall

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