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

• 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

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
       2nd Floor, City Hall

* * * * *