NOTICE OF MEETING
LGBTQ2+ ADVISORY COMMITTEE

AGENDA

DATE: Thursday, March 31, 2016
TIME: 5:30 pm
PLACE: Business Centre
Second Floor, City Hall

PLEASE NOTE:
- If you are unable to attend this meeting, please advise Donald Kinloch at 604-873-7050 or by e-mail donald.kinloch@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 pm
Leave of Absence Requests 5:35 – 5:40 pm
Approval of Minutes 5:40 – 5:45 pm

Minutes of the Meeting held January 28, 2016 are to be approved.

1. Election of Co-Chair 5:45 – 6:00 pm
Drew Dennis has resigned as Co-Chair and has left the Committee. As a matter of priority business, the Committee will elect a new Co-Chair.

2. Roles and Relationships, Information Sharing, Code of Conduct 6:00 – 6:20 pm
Staff will provide an overview on the Committee’s role as a Civic Agency and its relationship to Vancouver City Council and staff.

3. 800 Block Robson Street Update 6:20 – 6:35 pm
Steve Chou, Engineering Assistant, VIVA Vancouver, will provide an update on 800 Block Robson Street

4. Day of Pink Update 6:35 – 6:45 pm
5. Sub-committee Reports and Updates 6:45 - 6:55 pm

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

6. New Business 6:55 - 7:10 pm

Adjournment

Next Meeting:

DATE: Thursday, May 26, 2016
TIME: 5:30 pm
PLACE: Business Centre
       2nd Floor, City Hall

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