



## NOTICE OF MEETING

### LGBTQ2+ ADVISORY COMMITTEE

#### AGENDA

DATE: Wednesday, March 2, 2017  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Bonnie Kennett at 604.873.7269 or e-mail [bonnie.kennett@vancouver.ca](mailto:bonnie.kennett@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

#### Leave of Absence Requests

#### Approval of Minutes - January 12, 2017

<http://vancouver.ca/docs/council/lgbt20170112min.pdf>

1. Introductions 5:35 to 5:45 pm

Roundtable introductions of Committee members and staff.

2. Committee Orientation - Roles and Relationships 5:45 to 6 pm

The Meeting Coordinator will provide a brief overview of requirements and expectations of Committee members.

**3. Election of Chair and Vice-Chair 6 to 6:05 pm**

The Meeting Coordinator will conduct the elections for Chair and Vice-Chair, Co-Chairs or Interim Chair.

The Committee may choose one of the following:

- a. Elect a Chair and Vice-Chair or Co-Chairs
- b. Elect an Interim Chair

**4. LGBTQ2+ Advisory Committee Report of Activities - 2015-2016 6:05 to 6:35 pm**

Returning members will provide an overview of the accomplishments and activities of the previous Committee.

**5. Committee Liaison Updates 6:35 to 6:45 pm**

**6. Work Plan 6:45 to 7:20 pm**

The Committee will begin discussions about their work plan for 2017-2018.

**7. New Business 7:20 to 7:30 pm**

**Adjournment**

**Next Working Session Meeting:**

DATE: Thursday, April 6, 2017  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

**Next Regular Meeting:**

DATE: Thursday, May 4, 2017  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

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