

#### **NOTICE OF MEETING**

## **2SLGBTQ+ ADVISORY COMMITTEE**

## **AGENDA**

**DATE:** Thursday, September 21, 2023

**TIME:** 5:30 pm

**PLACE:** Cascadia Room, Third Floor, City Hall

/ Webex Online

## **PLEASE NOTE:**

- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: https://vancouver.ca/your-government/civic-agencies.aspx
- Watch the meeting live at: https://vancouver.webex.com/vancouver/j.php?MTID=m1b864cd86992820d9c6555d9c673e263
- Members: If you are unable to attend this meeting, please advise Terri Burke at teresita.burke@vancouver.ca.

### Welcome and Roll Call

The Co-Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

## **Leave of Absence Requests**

5:30 - 5:35

## Approval of Minutes – July 20, 2023

5:35 - 5:40

## 1. Staff Presentation - Commemoration Framework

5:40 - 6:10

Staff from Arts, Culture and Community Services to present on the Commemoration Framework.

#### 2. Minutes Review

6:10 - 6:25

The Committee to discuss how its feedback is officially recorded in the Minutes.

# 3. Time Limits at Council and Committee Meetings

6:25 - 6:35

The Committee to discuss the most recent Procedure By-law changes that changed speaker times at Council and Committee meetings.

## 4. External Liaisons

6:35 - 6:45

The Committee to pass a motion requesting external liaisons to the Committee.

# 5. Liaison Updates

6:45 - 6:55

## 6. Work Plan Discussion

6:55 - 7:25

## 7. New Business

7:25 - 7:30

## **ADJOURNMENT**

# **Next Meeting:**

DATE: Thursday, November 23, 2023

TIME: 5:30 pm

PLACE: Cascadia Room, Third Floor, City Hall

/ Webex Online

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