



NOTICE OF MEETING

MULTICULTURAL ADVISORY COMMITTEE

REVISED AGENDA

DATE: Thursday, December 5, 2013
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 Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@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

"IN CAMERA" Meeting

THAT the Multicultural Advisory Committee will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

Leave of Absence Requests

Approval of Minutes

Minutes of the meeting held October 2, 2013, to be approved.

1. Housing Presentation

5:30-6:00

Abi Bond, Assistant Director of Housing Policy and Dan Garrison, Senior Housing Planner, will provide a presentation on the Mayor's Task Force on Housing Affordability's action plan and the Interim Rezoning Policy.

2. Vancouver Foundation - *Connections and Engagement* 6:00-6:30 pm

At the regular meeting held October 2, 2013, Co-Chair Yan agreed to follow-up with the Staff Liaison regarding inviting the Vancouver Foundation to the December meeting to present their report "*Connections and Engagement*".

3. Report 6:30-6:35

- a. Council in Council
- b. Provincial Multiculturalism Advisory Council event

4. Discussion of Community Forum Results 6:35-7:05

Discussion to be led by Nellie Cheng.

5. Plan for the 100th Anniversary of Komagata Maru 7:05-7:15

Discussion to be led by Manjot Bains.

6. 2014 Meeting Schedule 7:15-7:25

At the meeting held October 2, 2013, members discussed the 2014 meeting schedule and whether to change from Thursdays to another day. Co-Chair Douzenis suggested discussion on this matter be referred to the December 5, 2013, meeting to allow time for a more strategic review based on the Council meeting schedule.

Accordingly, a regular meeting schedule for 2014 follows - for approval:

2014 REGULAR MEETING SCHEDULE

DATES: *Wednesdays:*

February 12
May 21
September 3
November 12

TIME: 5:30 pm

LOCATION: Based on room availability

7. Reports from Liaisons 7:25-7:40

8. New Business

Next Meeting:

TBA.