



NOTICE OF MEETING

PERSONS WITH DISABILITIES ADVISORY COMMITTEE

AGENDA

DATE: Thursday, October 24, 2013

TIME: 5:15 pm

PLACE: Town Hall Meeting Room
Main 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>*
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Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the June 27, 2013, meeting for approval.

1. **Conduct Guidelines for Civic Agency Board, Committee and Commission Members** 5:25-5:45

The Meeting Coordinator will provide an overview of conduct guidelines for Civic Agency, Board and Commission members.

Relevant sections of the following documents will be discussed and are attached:

- a. Guidelines for Civic Agencies
- b. Procedure By-law, also available online at <http://former.vancouver.ca/bylaws/9756c.PDF>

- c. Code of Conduct, also available online at <http://vancouver.ca/files/cov/boards-committees-code-of-conduct.pdf>

2. Discussion of the Pearson Redevelopment 5:45-7:10

The Committee will review the current situation with the proposed Pearson-Dogwood redevelopment and recent developments.

3. Committee Workload and Prioritizing Issues 7:10-7:45

The Chair will lead a discussion regarding the committee's workload and prioritizing issues.

4. Point Grey Corridor Accessibility 7:45-7:55

The Committee will review progress regarding the Point Grey Corridor.

5. Proposed 2014 Meeting Schedule 7:55-8:05

Please see the attached memo.

6. New Business 8:05-8:15

7. Adjournment

Next Meeting:

DATE: Thursday, November 28, 2013
TIME: 5:30 pm
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

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