



NOTICE OF MEETING

RENTERS ADVISORY COMMITTEE

AGENDA

DATE: Thursday, March 30, 2017
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or e-mail lori.isfeld@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 5:30 - 5:35 pm

Roundtable Introductions 5:35 - 5:45 pm

Leave of Absence Requests

1. Election of Chair

The Committee to elect a Chair and Vice-Chair for the 2017-2018 term, or appoint a member to act as Interim Chair until the next Regular Meeting.

2. Approval of Minutes - November 23, 2016

The minutes of the November 23, 2016, Renters Advisory Committee meeting are available at the following link: <http://vancouver.ca/docs/council/radv20161123min.pdf>

3. Committee Orientation 6 - 6:15 pm

The Meeting Coordinator will provide a brief overview of member obligations and expectations.

Members are requested to review the following prior to the meeting:

- Guidelines for Civic Agencies (attached)

- Terms of reference, Who We are, Meeting Schedule, and Our Progress on the [Committee Webpage](#)
- [Code of Conduct](#)

4. Review of Past Committee Activities 6:15-6:30 pm

The Past Chair to provide an overview of Committee activities from 2015 to 2017.

Members are requested to review the [2016 Annual Report to Council - Advisory Committees](#), prior to the meeting.

5. Liaison Updates 6:30 - 6:45 pm

Updates from elected and staff liaisons.

6. Members Community Updates 6:45-7pm

Updates from members on matters of interest to the Committee.

7. New Business

Adjournment

Next Meeting:

DATE: Wednesday, May 24, 2017
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

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