

NOTICE OF MEETING

RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

AGENDA

DATE:	Thursday, September 7, 2023
TIME:	5:30 pm
PLACE:	Cascadia Room, Third Floor, City Hall / Webex Online

PLEASE NOTE:

- Agendas, minutes, and live meeting link are available on the City of Vancouver civic agencies' web site at: <u>https://vancouver.ca/your-government/find-a-civic-agency.aspx</u>
- Members: If you are unable to attend this meeting, please advise Olivia Kam at olivia.kam@vancouver.ca

5:30 - 5:40

Welcome and Roll Call

Leave of Absence Requests

Approval of Minutes – July 6, 2023

1.Chair/Vice-Chair Appointment5:40 – 5:50

Committee to select a Chair and Vice-Chair for a period to be determined.

2.Street Naming Committee Appointment5:50 - 6:00

Committee to select a representative to the <u>Street Naming Committee</u>.

3.City Disaster Risk Assessment6:00 - 6:30

Staff from Vancouver Emergency Management Agency to present on City Disaster Risk Assessment.

4. Liaison Updates 6:30 – 6:50

5. Work Plan Discussion

Committee to discuss work plan, including possible formation of subcommittees and invitation of external liaison participation.

6. New Business

ADJOURNMENT

Next Meeting:

DATE:	Thursday, November 9, 2023
TIME:	5:30 pm
PLACE:	Cascadia Room, Third Floor, City Hall
	/ Webex Online

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6:50 - 7:20

7:20 – 7:30