



## NOTICE OF MEETING

### RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

#### AGENDA

DATE: Thursday, January 30, 2025

TIME: 5:30 pm

PLACE:

In-Person: Business Centre Meeting Room  
Second Floor, City Hall, 453 West 12<sup>th</sup> Avenue

Electronic

Means: Watch live via <https://vancouver.ca/your-government/racial-and-ethno-cultural-equity-advisory-committee.aspx>

#### PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Olivia Kam at 604-829-2054 or e-mail [olivia.kam@vancouver.ca](mailto:olivia.kam@vancouver.ca).*

#### WELCOME AND ROLL CALL

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

#### LEAVE OF ABSENCE REQUESTS

#### ADOPTION OF MINUTES – November 21, 2024

- |    |                                     |                    |
|----|-------------------------------------|--------------------|
| 1. | <b>New Member Introductions</b>     | <b>5:40 – 6:00</b> |
| 2. | <b>Chair/Vice Chair Appointment</b> | <b>6:00 – 6:20</b> |
| 3. | <b>Liaison Updates</b>              | <b>6:20 – 6:40</b> |
| 4. | <b>Subcommittee Updates</b>         | <b>6:40 – 7:00</b> |

**5. New Business**

**7:00 – 7:30**

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