



URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

MINUTES

JULY 11, 2012

A meeting of the Urban Aboriginal Peoples' Advisory Committee scheduled for Wednesday July 11, 2012, at 5:30 pm, in Committee Room 1, Third Floor, Vancouver City Hall, was cancelled due to lack of quorum.

**PRESENT:** Steven Eastman, Co-Chair  
Mason Ducharme  
Lillian Howard, Co-Chair  
Penelope Irons  
Mark Stevens  
Kim Washburn

**ABSENT:** Lesley Campbell  
David Dennis  
Verdann Evans  
Genoa Point  
Sheldon Robinson  
Winona Stevens

**ALSO PRESENT:** Trustee Ken Clement, Vancouver School Board  
Sandra Singh, Chief Librarian, Staff Liaison

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

**Absence of Quorum**

The Meeting Coordinator referred to Section 6.3 of the *Procedure By-law* as follows:

6.3 If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

Accordingly, at 6:00 pm, the Meeting Coordinator read the roll, recorded the results and declared the meeting cancelled.

**Next Meeting:**

DATE: September 12, 2012  
TIME: 5:30 pm  
PLACE: Alma VanDusen Room  
Lower Level, Central Library  
350 West Georgia Street

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