



Updated: January 22, 2013

NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES ADVISORY COMMITTEE

REVISED AGENDA

DATE: Wednesday, January 23, 2013

TIME: 5:30 pm

PLACE: Strathcona Room
Subground, 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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Welcome

Members and any visitors to introduce themselves.

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of September 12, 2012, to be adopted.

"IN CAMERA" MEETING

THAT the Urban Aboriginal Peoples' Advisory Committee will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

1. Reconciliation Canada 5:35-6:05

Representatives from Reconciliation Canada will provide a presentation on Reconciliation Canada Initiatives.

2. 2013 Meeting Schedule 6:05-6:15

Approval of the remainder of 2013 Regular Meetings. The attached memorandum, dated December 10, 2012, refers.

3. New Staff Liaisons 6:15-6:25

Wendy Au, Assistant City Manager, and Baldwin Wong, Social Policy, will introduce themselves.

4. Standing Senate Committee on Human Rights 6:25-6:35

The Co-Chairs will provide an update on their participation at the Standing Senate Committee on Human Rights.

5. Forum and Summit Update 6:35-6:55

The Co-Chairs will provide an update on the ongoing forum and summit project.

6. Liaisons & Community Events Updates 6:55-7:10

Verbal or written updates from the following liaisons

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|----|------------------|--------------------------|
| a. | Park Board | Commissioner Niki Sharma |
| b. | School Board | Trustee Ken Clement |
| c. | Community Events | All members |

7. Idle No More 7:10-7:40

A roundtable discussion on the Idle No More (IDM) protests will take place. IDM has a public education component, for example teach-ins at universities, libraries and other public places.

8. New Business

Next Meeting: TBA

Note: The Committee will convene In Camera immediately following this meeting.

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