



NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, January 29, 2014
TIME: 5:30 pm
PLACE: Town Hall Meeting Room
Main Floor, Vancouver 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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Roll Call

5:30-5:40

Members will introduce themselves.

Leave of Absence Requests

Approval of Minutes

The minutes of the November 13, 2013, meeting to be approved.

"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. Election of Chair and Vice-Chair or Co-Chairs 5:40-5:50

The Meeting Coordinator will direct elections for Chair and Vice Chair or Co-Chairs for the year 2014.

2. Liaison Reports 5:50-6:05

- a. Council Liaison - Councillor Andrea Reimer
- b. Park Board Liaison - Commissioner Niki Sharma
- c. School Board Liaison - Trustee Ken Clement
- d. Staff Liaisons

3. Invitation to Vancouver School District's February 21, 2014 Professional Development Day: Aboriginal Education Focus Event 6:05-6:15

The Committee will designate four members to attend the Vancouver School District Professional Development Day on February 21 to present the Year of Reconciliation recommendation to address enhancing Aboriginal curriculum.

4. Year of Reconciliation 6:15-6:45

- a. Review of Priorities
- b. Bus Shelter Posters
- c. End of year of Reconciliation Event
- d. Becoming a City of Reconciliation

5. Gathering our Voices Youth Conference Update 6:45-7:00

6. Planning for National Aboriginal Day 7:00-7:30

7. New Business

Next Meeting:

DATE: April 9, 2014
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

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