



## NOTICE OF MEETING

### URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

#### REVISED AGENDA

DATE: Monday, September 22, 2014  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third 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](mailto: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>
- 

#### Roll Call

#### Leave of Absence Requests

#### "IN CAMERA"

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

(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.

#### Approval of Minutes

The minutes of the April 9, 2014, meeting to be approved.

1. Vancouver Public Library Presentation 5:35-6:05

Stephanie Kripps, Accessible (Outreach Services), Vancouver Public Library will provide an overview on library service options for persons with disabilities, and request suggestions from

the Committee on ways the Library can make these services better known and more relevant throughout the urban Aboriginal community.

2. **Consultation Session on Policing-related Missing Women  
Commission of Inquiry Recommendations** 6:05-6:25

Lillian Howard will provide an update.

3. **Reconciliation Week Events** 6:25-6:45

Members will review 2014 Reconciliation Week events.

4. **City of Reconciliation Update** 6:45-7:05

Staff will provide an update on the proposal for Vancouver to become a City of Reconciliation.

5. **Vancouver Native Health Society Elders Advisory Council** 7:05-7:25

Lillian Howard will provide an update on the Vancouver Native Health Society Elders Advisory Council, which will deal with a new grant-funded program called Vancouver Indigenous Elders Partnership (VIP)

6. **Council of Councils - November 24, 2014** 7:25-7:45

The Committee will delegate members to work on the presentation for the Council of Councils gathering on November 24, 2014.

7. **New Business**

**Next Meeting:**

DATE: Monday, November 17, 2014  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

\* \* \* \* \*