



NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

AGENDA

DATE: Monday, April 20, 2015
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
 - 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 & Welcome 5:30-5:40

Lillian Howard to welcome to committee members.

1. Icebreaker 5:40 - 5:50

Roundtable introductions followed by an icebreaker activity.

2. Appointment of Acting Chair 5:50-5:55

The Committee will select an Acting Chair for this meeting.

3. Leave of Absence Requests 5:55-6:00

4. Approval of Minutes 6:00-6:05

The minutes of the November 17, 2014 meeting, to be approved.

5. Procedural Overview 6:05-6:10

The Meeting Coordinator will provide a brief overview of requirements and expectations of Committee members

6. Approval of 2015 Regular Meeting Schedule 6:10-6:20

Please refer to the attached memo.

7. Appointment to the Civic Asset Naming Committee 6:20-6:35

The Civic Asset Naming committee is comprised of nine voting members, one of whom is from the Urban Aboriginal Peoples' Advisory Committee.

The Committee will nominate one of member to sit on the Civic Asset naming Committee.

Note: Terms of Reference for the Civic Asset Naming Committee are available on the City's Website at: <http://vancouver.ca/your-government/civic-asset-naming-committee.aspx>.

8. Workplan 6:35-7:10

The Committee will begin discussions about their workplan for 2015.

9. Reports from Elected and Staff Liaisons 7:10-7:20

- a. Councillor Carr
- b. Councillor Reimer
- c. Commissioner Wiebe
- d. Trustee Fraser
- e. Staff Liaisons

10. Election of Chair 7:20-7:30

The Meeting Coordinator will conduct the election of Chair and Vice Chair, or Co-Chairs, or Interim Chair.

The Committee may choose one of the following:

- a. Elect a Chair and Vice-Chair or Co-Chairs
- b. Elect an Interim Chair

11. New Business

Next Meeting:

To be confirmed.

* * * * *