



NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

AGENDA

DATE: Thursday, March 23, 2017
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>*
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Roll Call

Leave of Absence Requests

1. Roundtable Introductions 5:30-5:40 pm

Members to introduce themselves.

2. Election of Chair/Co-Chairs/Vice-Chair 5:40-5:50 pm

The Committee to elect a Chair or Co-Chairs and/or Vice-Chair for the 2017-2018 term, or appoint an acting Chair until the next regular meeting.

3. Adoption of Minutes 5:50-5:55 pm

The minutes of [the Urban Aboriginal Peoples' Advisory Committee meeting of December 1, 2016](#), to be adopted.

4. Appointment to Civic Asset Naming Committee 5:55-6:05 pm

The Committee will choose one member to represent the Committee on the Civic Asset Naming Committee.

If you are interested in this role, please review the terms and meeting schedule of [the Civic Asset Naming Committee on the Committee's webpage](#).

5. Canada 150+ 6:05-6:20 pm

Staff to provide an overview and update on Canada 150+ planning.

6. Committee Orientation 6:20-6:30 pm

The Meeting Coordinator will provide a brief overview of member obligations and expectations.

Members are requested to review the following prior to the meeting:

- Guidelines for Civic Agencies
- Terms of reference, Who We are, Meeting Schedule, and Our Progress on the [Committee Webpage](#)
- [Code of Conduct](#)

7. Review of Past Committee Activities 6:30-6:45 pm

Past Co-Chairs to provide an overview of Committee activities from 2015-2017.

Members are requested to review the [2016 Annual Report to Council - Advisory Committees](#), prior to the meeting.

8. Liaison Reports 6:45-7:00 pm

Elected and Staff Liaisons to introduce themselves, their roles, and provide information on recent issues relevant to the Committee.

9. City of Vancouver - Missing and Murdered Indigenous Women and Girls Meeting 7:00 - 7:15 pm

Update on the UAPAC event on March 29, 2017, with the goal of developing a plan around the upcoming Commission of Inquiry into Missing and Murdered Indigenous Women and Girls.

10. New Business 7:15-7:30 pm

Adjournment

Next Meeting:

DATE: Monday, May 15, 2017
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

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