



## NOTICE OF MEETING

### URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

#### AGENDA

DATE: Monday, July 17, 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](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>*
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#### Roll Call

#### Leave of Absence Requests

Request for leave of absence from Jeane Riley.

#### Approval of Minutes

The minutes of the May 15, 2017, Urban Aboriginal Peoples' Advisory Committee Meeting for approval.

1. Election of Chairs 5:35-5:45

The Committee to elect Chair/Co-Chairs/Vice-Chair for the remainder of the 2017 term.

2. Canada 150+ 5:45-6

Marg Specht, Director of Special Projects, to provide a debrief of Canada 150+ Celebrations and updates on the Gathering of Canoes and the Drum is Calling.

**3. Millennium Line Broadway Extension 6-6:30**

Engineering Staff will provide an update on the Millennium Line Broadway Extension and request the Committee's feedback.

**4. Missing & Murdered Indigenous Women & Girls 6:45-7:00**

The Committee to discuss any updates.

**5. Approval of 2017-2018 Work Plan 7-7:05**

The Committee to approve the 2017-2018 Work Plan (will be distributed when available).

**6. Liaison Reports 7:05-7:20**

Elected and staff liaisons to report on items of interest to the Committee.

**7. New Business 7:20-7:30**

**Adjournment**

**Next Meeting:**

DATE: Monday, September 11, 2017  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

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