



NOTICE OF MEETING

URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

AGENDA

DATE: Monday, June 17, 2019

TIME: 5:30 pm

PLACE: Committee Room 1
Third Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Kathy Bengston at 604.871.6146 or e-mail kathy.bengston@vancouver.ca; or 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, Welcome, Roundtable Introductions **5:30-6**

1. Election of Chair **6-6:10**

The Committee to elect a Chair and Vice-Chair, or Co-chairs. Alternatively, an Acting Chair may be appointed until the next regular meeting in September 2019.

2. Leave of Absence Requests **6:10-6:15**

Requests for Leave of Absence for Margaret-ann (Maggie) Joseph and Jeane Riley for this meeting.

5. Committee Orientation **6:15-6:30**

The Meeting Coordinator will distribute orientation materials and review administrative matters.

Members are asked to review the following before the meeting:

- [Guidelines for Civic Agencies](#)
- [The Committee Webpage](#) (including tabs for How We Work, Who We Are, Meetings, and Our Progress)

6. Appointment to Civic Asset Naming Committee 6:30-6:45

The Urban Indigenous Peoples' Advisory Committee has a spot for one member on the Civic Asset Naming Committee.

The Civic Asset Naming Committee meets four to six times per year, usually on Monday evenings, for approximately two hours.

Members are asked to review the information on the [Civic Asset Naming Committee Webpage](#) and to consider serving on this Committee.

7. Liaison Updates/Review of Previous Work 6:45-7:20

Liaisons to provide introductions and updates. Past co-Chairs to assist in reviewing previous work.

8. New Business 7:20-7:30

Adjournment

Next Regular Meeting:

DATE: Monday, September 16, 2019
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, City Hall

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