



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

November 18, 2019

A meeting of the Urban Indigenous Peoples' Advisory Committee was scheduled for Monday, November 18, 2019, at 5:30 pm, in Cascadia Meeting Room, Third Floor, City Hall.

PRESENT: Teyem Thomas, Co-Chair
Patty Hambler
Ellena Neel
Neesha Pooni

ABSENT: Eric Anderson, Co-Chair (Leave of Absence requested)
Nicole Cardinal (Leave of Absence)
Annie Danilko (Leave of Absence requested requested)
Alexander Dirksen, Co-Vice-Chair (Leave of Absence requested)
Lillian Howard, Co-Vice-Chair (Leave of Absence)
Penny Kerrigan (Leave of Absence requested)
Jeane Riley (Leave of Absence requested)
Steve Eastman (Leave of Absence requested)

ALSO PRESENT: Councillor Christine Boyle, Council Liaison
Councillor Adriane Carr, Council Liaison
Spencer Lindsay, Social Policy and Projects, Staff Liaison
Megan Langley, Manager, Neighborhood Services, VPL
Jessica Carson, Reconciliation Analyst, Vancouver Park Board
Katelynn Crabtree, Manager, Indigenous Relations Manager

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

Absence of Quorum

Section 5.3 of the *Procedure By-law* states the following:

5.3 If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

At 6:00 pm, the Committee Clerk read the roll, recorded the results and declared the meeting cancelled due to lack of quorum.

Next Meeting:

DATE: Monday, January 20, 2020
TIME: 5:30 pm
PLACE: Cascadia Meeting Room, Third Floor
Vancouver City Hall

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