



## NOTICE OF MEETING

### URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

#### AGENDA

**DATE:** Monday, January 20, 2020

**TIME:** 5:30 pm

**PLACE:** Cascadia Meeting Room  
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](mailto:kathy.bengston@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**

**Leave of Absence Requests**

**Approval of Minutes**

**1. Council of Councils Meeting 5:45 – 5:50 pm**

Co-Vice-Chair, Alexander Dirksen, will give a report on the Council of Councils January 13, 2020 event.

**2. John Hendry (Trout Lake) Park Master Plan 5:50 – 6:05 pm**

Park Board Staff will present initiatives on the Park Master Plan.

**3. Vancouver Park Board Washroom Strategy 6:05 – 6:20 pm**

Park Board Staff will present initiatives on the Park Washroom Strategy.

**4. Equity Framework Update 6:20 – 6:30 pm**

Social Policy & Projects Staff will provide an update on the Equity Framework Project.

**5. Vancouver School Board UNDRIP Motion 6:30 – 6:45 pm**

Vancouver School Board motion for consideration by committee.

**6. Climate Emergency 6:45 – 7:00 pm**

Sustainability Staff to present on climate emergency engagement.

**7. International Women's Day Celebration 7:00 – 7:05 pm**

Staff Liaison to share request for event planning volunteers.

**8. 2020 Meeting Schedule 7:05 – 7:10 pm**

The Committee to approve their 2020 meeting schedule.

**9. Liaison Updates 7:10 – 7:25 pm**

Elected, Staff and External Liaisons to provide relevant updates to the Committee.

**10. New Business 7:25 – 7:30 pm**

**Adjournment**

**Next Meeting:**

DATE: March 9, 2020  
TIME: 5:30 pm  
PLACE: Cascadia Meeting Room  
Third Floor, City Hall

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