



## NOTICE OF MEETING

### URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

#### AGENDA

**DATE:** Monday, July 24, 2023  
**TIME:** 5:30 pm  
**PLACE:** Cascadia Room, Third Floor, City Hall  
/ Webex Online

**PLEASE NOTE:**

- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <https://vancouver.ca/your-government/civic-agencies.aspx>*
- *Watch the meeting live at: <https://vancouver.webex.com/vancouver/j.php?MTID=m8daffa2b7d89fe9da59c898d35b926fc>*
- *Members: If you are unable to attend this meeting, please advise Ana Denissenko at 604-673-8385 or e-mail [ana.denissenko@vancouver.ca](mailto:ana.denissenko@vancouver.ca).*

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**Territorial Welcome and Roundtable Check-In** **5:30 – 6:00**

Territorial Welcome to be given by Skwxwú7mesh Úxwumixw Matriarch and Urban Indigenous Peoples' Advisory Committee Member Kwákwaýel7simia Nahanee.

**Leave of Absence Requests** **6:00 – 6:05**

**Approval of Minutes – September 19, 2023** **6:05 – 6:10**

**1. Chair/Vice-Chair Appointment** **6:10 – 6:30**

Committee to select a Chair and Vice-Chair for a period to be determined.

**2. Appointment to the Street Naming Committee** **6:30 – 6:40**

Committee to appoint one member to the Street Naming Committee for a term ending December 31, 2024 (Street Naming Committee Terms of Reference available at: [https://council.vancouver.ca/20230214/documents/r7\\_000.pdf#page=60](https://council.vancouver.ca/20230214/documents/r7_000.pdf#page=60))

**3. Liaison Updates** **6:40 – 6:50**

**4. Working Session Updates 6:50 – 6:55**

**5. Consideration of Staff Engagement Requests for Future Meetings 6:55 – 7:10**

Staff engagement requests:

- Skeena Terrace
- Commemoration Framework
- Strategic Lead, Seniors
- Imagine West End Waterfront
- West End Community Hub Renewal Plan

**6. Work Plan Discussion 7:10 – 7:25**

Committee to discuss objectives and priorities, including possible formation of subcommittees and/or request for external liaison representation.

**7. New Business 7:25 – 7:30**

**ADJOURNMENT**

**Next Meeting:**

DATE: Monday, September 18, 2023  
TIME: 5:30 pm  
PLACE: Cascadia Room, Third Floor, City Hall  
/ Webex Online

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