

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, December 11, 2013

12:15 pm

Committee Room 1, 3rd Floor, City Hall

- | | |
|---|-----------------|
| 1. ADMINISTRATION | 12:15 pm |
| a) Attendance | Chair |
| b) "IN CAMERA" MEETING | |
| THAT the Vancouver City Planning Commission will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph: | |
| (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city. | |
| c) Minutes of November 27 for Approval | Chair |
| d) Notice of VCPC Meetings | Chair |
| Regular Meetings: January 15, 29 | |
| e) Manager's Report | Manager |
| f) Reports from Liaison Members | TBD |
| g) Report on Urban Design Panel | P. Mondor |
| h) Reports from Commissioners | TBD |
| 2. BUSINESS MEETING | 12:25 pm |
| a) Commission Directions & Work Plan - Year-end summary | Chair |
| 3. NEW BUSINESS | 12:35 pm |
| a) Commissioner Recognition | |

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NOTE: Agendas and Minutes are on the City of Vancouver civic agencies' web site at <http://www.vancouver.ca/vcpc>