

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, August 2, 2017

3:00 pm

Committee Room 1, City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of July 5, 2017 for approval | Chair |
| c) Notice of upcoming VCPC meetings | Chair |
| • Regular Meetings: August 30 th , September 27 th | |
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| 2. LIASION MEMBER REPORTS | 3:15 pm |
| a) Reports from Liaison Members | Liaison Members |
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| 3. BUSINESS MEETING | 3:45 pm |
| a) Governance Committee Update | D. Crossley |
| b) Joint Advisory Committee Meeting on Housing Issues, August 10, 2017 | N. Seymoar |
| c) Update on Fall Summit planning and preparations | N. Seymoar |
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| 4. COMMISSIONER REPORTS | 4:15 pm |
| a) Report on Urban Design Panel | N. LaMontagne |
| b) Reports from Commissioners | Commissioners |
| c) Executive Director's Report | Exec Director |
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| 5. OTHER BUSINESS | |

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