

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, July 18, 2018

3:00 pm

Committee Room 1, City Hall

- 1. ADMINISTRATION** **3:00 pm**
  - a) Attendance Chair
  - b) Minutes of June 13, 2018 for approval Chair
  - c) Notice of Upcoming VCPC meetings Chair
    - Regular Meetings: September 12, October 10, October 24
  
- 2. IN CAMERA MEETING** **3:05 pm**

THAT the Vancouver City Planning Commission will go into a meeting 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.
  
- 3. BUSINESS MEETING** **3:15 pm**
  - a) Staff presentation: Northeast False Creek park planning Staff
    - Vancouver Board of Parks and Recreation
  
- 4. LIAISON MEMBER REPORTS** **4:15 pm**
  - a) Reports from Liaison Members Liaison Members
  
- 5. COMMISSIONER REPORTS AND DISCUSSION** **4:30 pm**
  - a) Reports from Committees Cmte Chairs
  - b) Reports from Commissioners Commissioners
  - c) Executive Director's Report Exec Director
  - d) Report on Urban Design Panel L. Shieh
  
- 6. OTHER BUSINESS**

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#### NOTES:

- If you are unable to attend this meeting, please advise the Executive Director by email: [vcpc@vancouver.ca](mailto:vcpc@vancouver.ca)
- Agendas and Minutes are on the City of Vancouver civic agencies' web site at <http://www.vancouver.ca/vcpc>