

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, February 20, 2019

3:00 pm

Committee Room 1, Third Floor, Vancouver City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of January 9 and 23, 2019 for approval | Chair |
| c) Notice of upcoming VCPC meetings | Chair |
| • Regular Meetings: March 27, April 10 | |
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| 2. BUSINESS MEETING | 3:05 pm |
| a) Broadway Plan presentation | Staff |
| b) 2018 Annual Report memorandum | Exec Dir |
| c) Milestones 2018 Report memorandum | R Matas |
| d) 2019 Women Deliver Conference participation | M Tamaki |
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| 3. LIAISON MEMBER REPORTS | 4:00 pm |
| a) Reports from Liaison Members | Liaison Members |
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| 4. COMMISSIONER REPORTS AND DISCUSSION | 4:15 pm |
| a) Reports from Committees | Cmte Chairs |
| b) Reports from Commissioners | Commissioners |
| c) Executive Director's Report | Exec Director |
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| 5. 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*
- *Agendas and Minutes are on the City of Vancouver civic agencies' web site at <http://www.vancouver.ca/vcpc>*