

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, March 27, 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 February 20, 2019 for approval | Chair |
| | c) Notice of upcoming VCPC meetings | Chair |
| | • Regular Meetings: April 10, May 8 | |
| 2. | BUSINESS MEETING | 3:05 pm |
| | a) Heritage Action Plan and Heritage Incentive Program update | Staff |
| | b) Work plan and strategic planning meeting discussion | Chair |
| 3. | LIASION MEMBER REPORTS | 4:05 pm |
| | a) Reports from Liaison Members | Liaison Members |
| 4. | COMMISSIONER REPORTS AND DISCUSSION | 4:20 pm |
| | a) Reports from Committees | Cmte Chairs |
| | b) Reports from Commissioners | Commissioners |
| | c) Executive Director's Report | Exec Director |
| 5. | OTHER BUSINESS | |
| 6. | "IN CAMERA" MEETING | 4:40 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. | |

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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>