

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, April 10, 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) Executive Appointments | Exec Director |
| c) Minutes of March 27, 2019 for approval | Chair |
| d) Notice of upcoming VCPC meetings | Chair |
| • Regular Meetings: May 8, June 5 | |
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| 2. LIAISON MEMBER REPORTS | 3:15 pm |
| a) Reports from Liaison Members | Liaison Members |
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| 3. COMMISSIONER REPORTS AND DISCUSSION | 3:35 pm |
| a) Reports from Committees | Cmte Chairs |
| • 2018 Summit Committee - Report | |
| b) Report on Urban Design Panel | J. Marshall |
| c) Reports from Commissioners | Commissioners |
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| 4. BUSINESS MEETING | 4:00 pm |
| a) Presentation: City of Vancouver City Participation in Women Deliver 2019 Conference - Cheryl Nelms, Deputy General Manager of Engineering Services | Staff |
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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>