



NOTICE OF MEETING

VANCOUVER CITY PLANNING COMMISSION

AGENDA

DATE: Wednesday, December 1, 2021

TIME: 3:00pm

PLACE: Online via Webex

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise the Executive Director by email: vcpc@vancouver.ca
Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*

Welcome and Roll Call

The Vancouver City Planning Commission acknowledges we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

Approval of Minutes – November 3, 2021

Notice of upcoming VCPC meetings:

- **Regular Meetings: January 19**

1. **Presentation (Vancouver Coast Health) 3:05-3:55**

BREAK 3:55-4:00

2. **Liaison Member reports (Liaison Members) 4:00-4:10**

3. **UDP Report** **4:10-4:20**

4. **Business meeting** **4:20-4:40**
 - a) **Motion of Approval for Roles and Responsibilities of Executive Director**
 - b) **Vancouver Accessibly Strategy discussion**

5. **Commissioner reports and discussion** **4:40-5:00**
 - a) **Reports from Committees (Committee Chairs)**
 - b) **Reports from Commissioners (Commissioners)**
 - c) **Executive Directors Report (Executive Director)**

ADJOURNMENT

Next Meeting:

DATE: Wednesday, January 19, 2022
TIME: 3:00pm
PLACE: Online via Webex

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