



NOTICE OF MEETING

VANCOUVER CITY PLANNING COMMISSION

AGENDA

DATE: Wednesday, January 12, 2022

TIME: 3:00pm

PLACE: WebEx Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise the Committee Clerk by email: ana.denissenko@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 – December 1, 2021

Notice of upcoming VCPC meetings: Regular Meetings, February 9, 2022

- | | |
|---|--------------------|
| 1. Elections | 3:10 – 3:40 |
| a) Two Co-Chairs for 2022, for one-year term ending December 31, 2022 | |
| b) UDP Representative Appointment, for one-year term ending December 31, 2022 | |
| 2. 2022 meeting schedule approval | 3:40 – 3:50 |
| 3. Liaison Reports | 3:50 – 4:05 |

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| 4. | Strategic Plan Discussion | 4:05 – 4:30 |
| 5. | Discussion of motion from Seniors' Advisory Committee | 4:30 – 4:50 |
| 6. | New Business | 4:50 – 5:00 |

ADJOURNMENT

Next Meeting:

DATE: Wednesday, February 9, 2022
TIME: 3:00pm
PLACE: TBD

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