



NOTICE OF MEETING

VANCOUVER CITY PLANNING COMMISSION

AGENDA

DATE: Wednesday, January 11, 2023

TIME: 4:00 pm

PLACE: WebEx Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please send an e-mail to adeola.alle@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>*
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Welcome and Roll Call

Chair to acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

In Camera Meeting (Motion to be passed)

THAT the Nomination Subcommittee will go into a meeting that is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

(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.

Leave of Absence Requests

Approval of Minutes – November 30, 2022

1. **Chair Election**
2. **Update on Member Recruitment**
Kevin Burris, Manager, Civic Agencies
3. **Liaison Reports**
4. **Commissioner Reports**
 - a. **Reports from Committees**

b. Reports from Commissioners

5. Appointment of UDP representative

6. New Business

ADJOURNMENT

Next Meeting:

DATE: Wednesday, February 8, 2023
TIME: 4:00 pm
PLACE: WebEx Online

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