



## NOTICE OF MEETING

### VANCOUVER CITY PLANNING COMMISSION

#### AGENDA

**DATE:** Wednesday, January 10, 2024

**TIME:** 4:00 PM

**PLACE:** Webex Online

**PLEASE NOTE:**

- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <https://vancouver.ca/your-government/civic-agencies.aspx>*
  - *Watch the meeting live at: <https://vancouver.webex.com/vancouver/j.php?MTID=mbbd4f01553e931c1ab22657b71e00888>*
  - *Members: If you are unable to attend this meeting, please advise Adeola Alle at 604-873-7477 or e-mail [adeola.alle@vancouver.ca](mailto:adeola.alle@vancouver.ca).*
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#### Welcome and Roll Call

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

#### In Camera Meeting (Motion to be passed)

THAT the Vancouver City Planning Commission 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.

<b>Leave of Absence Requests</b>	<b>4:00 – 4:05</b>
<b>Approval of Minutes – November 22, 2023</b>	<b>4:05 – 4:10</b>
<b>1. In Camera Meeting</b>	<b>4:10 – 4:20</b>
<b>2. Co-Chair Election</b>	<b>4:20 – 4:30</b>

3. **VCPC Procedures** **4:30 – 4:45**  
Kevin Burris, Manager, Civic Agencies.
4. **Liaison Reports** **4:45 – 5:05**
5. **Commissioner Updates** **5:05 – 5:35**
  - a. **Updates from Subcommittees**
  - b. **Updates from Commissioners**
  - c. **Update from Urban Design Panel**
6. **Appointment of UDP representative(s)** **5:35 – 5:50**  
Commission to appoint up to 2 rotating representatives to the Urban Design Panel
7. **New Business** **5:50 – 6:00**

## **ADJOURNMENT**

### **Next Meeting:**

DATE: **Wednesday, February 21, 2024**  
TIME: 4:00 PM  
PLACE: Webex Online

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