

# NOTICE OF MEETING

# VANCOUVER CITY PLANNING COMMISSION

### AGENDA

DATE:	Wednesday, January 8, 2025
TIME:	4:00 pm
PLACE: In-Person: Electronic	Cascadia Room Third Floor, City Hall, 453 West 12 <sup>th</sup> Avenue
Means:	Watch live via <u>https://vancouver.ca/your-</u> government/vancouver-city-planning- commission.aspx

PLEASE NOTE:

- This meeting is to be convened via electronic means as authorized by Part 14 of the Procedure By-law.
- Members: If you are unable to attend this meeting, please advise Adeola Alle at 604-873-7477 or e-mail adeola.alle@vancouver.ca.

# WELCOME AND ROLL CALL

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

New and returning members to provide introductions.

# LEAVE OF ABSENCE REQUESTS

### **ADOPTION OF MINUTES – November 6, 2024**

1. VCPC Role and Procedures

Kevin Burris, Manager, Civic Agencies.

## 2. VCPC Priorities and Expectations

Discussion of priorities and activities for the current term, as well as community expectations.

#### 4:20 - 4:40

4:40 - 5:10

3.	Commission Appointments	5:10 – 5:30
	a) Chair/Vice-Chair	
	b) Urban Design Panel (2 rotating representatives)	
	c) Nominations Committee	
	d) Additional Committees (as needed)	
4.	Liaison Reports	5:30 – 5:45
5.	Commissioner Updates	5:45 – 5:55
	a. Updates from Subcommittees	
	b. Updates from Commissioners	
	c. Update from Urban Design Panel	
6.	New Business	5:55 – 6:00

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