From:	"Johnston, Sadhu" <sadhu.johnston@vancouver.ca></sadhu.johnston@vancouver.ca>
To:	"Direct to Mayor and Council - DL"
CC:	"City Manager's Correspondence Group - DL"
Date:	5/20/2020 8:52:52 AM
Subject:	FW: UPDATE: City of Vancouver Advisory Body Meetings - May 15

Greetings Mayor and Council,

For your reference, the revised Advisory Body meeting schedule is below.

Best, Sadhu

Sadhu Aufochs Johnston | City Manager Office of the City Manager | City of Vancouver 604.873.7627 | sadhu.johnston@vancouver.ca

Pronouns: he, him, his



The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the Musqueam, Squamish, and Tsleil-Waututh peoples.

From: Civic Agencies & Committees Information Sent: Friday, May 15, 2020 1:09 PM To: Civic Agencies & Committees Information Subject: UPDATE: City of Vancouver Advisory Body Meetings - May 15

Hello advisory body members:

Thank you for your continued patience and understanding as we work toward providing an electronic platform for advisory body meetings. We were hoping to resume advisory body meetings in May, but still have the following challenges to overcome in terms of privacy, accessibility and openness before we are able to offer this alternative solution:

- 1. Current legislation protects personal information from being collected or stored outside of Canada; the available online meeting tools are American based;
- 2. Regular and Special meetings are required to be open to the public for observation as per *Open Meeting* legislation.

Staff is looking to the Ministerial Order to provide some legislative exceptions during the COVID-19 pandemic, while adhering to the legislation, bylaws, and rules and regulations outlined in the *Guidelines for Civic Agencies*.

Although some of the previously proposed meeting dates have been postponed by a few weeks, all meetings have now been changed from working sessions to regular meetings. This means that all committees will be able to consider motions as soon as they resume. Please see the revised advisory body meeting schedule below. Your meeting coordinator will be in touch via email to provide further details and joining instructions as the meeting date draws near.

Advisory Body	Regular Meetings (TBC)
Arts and Culture Advisory Committee	June 2
Children, Youth and Families Advisory Committee	June 25
2SLGBTQ+ Advisory Committee	June 4
Civic Asset Naming Committee	June 29
Persons with Disabilities Advisory Committee	June 11
Racial and Ethno-Cultural Equity Advisory	June 4
Committee	
Renters Advisory Committee	June 17
Seniors Advisory Committee	June 5
Transportation Advisory Committee	June 17
Urban Indigenous Peoples' Advisory Committee	June 1
Women's Advisory Committee	June 16
Vancouver City Planning Commission	June 3
Vancouver Civic Theatres Board	June 18
Vancouver Food Policy Council	June 4

Advisory bodies may continue to meet informally as they wish. While decisions are not able to be made collectively as a committee at this time, your individual comments an concerns are always welcomed. To share your thoughts with Council, please visit https://vancouver.ca/your-government/contact-council.aspx or contact your Council liaison directly.

The Council COVID-19 Recovery Committee (comprised of all Council members) was formalized yesterday and will hold their first meeting on Friday, May 22. Advisory body members may be interested in observing Council's work in this format as they discuss issues related to COVID-19 and plan for the future.

Once again, we thank you for your unwavering support and commitment to the community, and look forward to meeting with you again shortly.

Best regards,

Leslie

Leslie Tuerlings | Manager, Civic Agencies City of Vancouver | Office of the City Clerk leslie.tuerlings@vancouver.ca 604.873.7015



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