

**NOTICE OF MEETING  
CHINATOWN HISTORIC AREA PLANNING COMMITTEE  
A G E N D A**

DATE: Thursday, May 10, 2018  
TIME: 5:30 pm  
PLACE: Chinese Cultural Centre  
50 East Pender Street

*Please call 604-873-7141 if you are unable to attend this meeting*

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- 1. Adoption of Agenda and Minutes** **5.30PM - 5.35PM**  
Proposed meeting Agenda, and Minutes of March 8, 2018 to be adopted

- 2. CHAPC - Terms of Reference** **5.35PM - 6.45PM**

Helen Lee, CHAPC Chair, has requested some time to discuss Committee's Terms of Reference (TOR), current and future role and mandate, as well as the membership criteria. The review of current TOR document has been initiated in 2017 and subcommittee was formed to provide further input. Helen will present subcommittee's initial findings for further discussion.

Presenter: Helen Lee, CHAPC Chair, member of the CHAPC TOR Subcommittee  
Staff: Zlatan Jankovic, Heritage Planner, COV

**Next meeting:**

DATE: June 14, 2018  
TIME: 5:30 pm  
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street