



NOTICE OF MEETING

CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

AGENDA

DATE: Thursday, June 27, 2019

TIME: 5:30 PM

PLACE: Committee Room 1
Third Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Kathy Bengston at 604.871.6146 or e-mail kathy.bengston@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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Roll Call and Roundtable Introductions

Leave of Absence Requests

1. Election of Chair and Vice-Chair (2019) 6:00 – 6:30 pm

The Committee to elect a Chair and Vice-Chair for 2019, or appoint a member to act as Interim Chair until the next Regular Meeting.

2. Committee Orientation 6:30 – 6:45 pm

The Meeting Coordinator will provide a brief overview of member requirements and expectations, as well as the meeting structure.

Members are requested to review the following prior to the meeting:

- [Guidelines for Civic Agencies](#)
- Terms of references; Who we are; Meeting schedule; and Our progress on the [Committee webpage](#)
- [Code of Conduct](#)

3. 2019 Meeting Schedule 6:45 – 7:00 pm

The Committee to approve the 2019 meeting schedule.

4. Liaison Update 7:00 – 7:15 pm

Updates from liaisons.

5. New Business 7:15 – 7:30 pm

Adjournment

Next Working Session:

DATE: July 25, 2019
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, City Hall

Next Meeting:

DATE: September 26, 2019
TIME: 5:30 PM
PLACE: Committee Room 1
Third Floor, City Hall

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