



NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES' ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, June 13, 2012
TIME: 5:30 pm
PLACE: Committee Room 1
3rd Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Terri Burke at 604.871.6399 or e-mail teresita.burke@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civcagencies/civicindex.htm>
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Roll Call

1. Roundtable Introductions 5:30 - 5:40

Members to introduce themselves.

2. Election of Chair and Vice-Chair 5:40 - 5:50

Prior to electing the Chair and Vice-Chair, the Committee will determine whether or not to elect the Chair and Vice-Chair at this time and how long the terms for Chair and Vice-Chair will be.

If the Committee agrees to conduct elections, the Meeting Coordinator will conduct the elections for Chair and Vice-Chair.

If the Committee agrees to postpone elections to a future meeting, an Acting Chair will be selected for this meeting.

3. Leave of Absence Requests 5:50-5:55

4. City Governance 5:55-6:25

Staff will provide information and respond to questions regarding city and departmental governance.

5. Committee Orientation 6:25-6:35

The Meeting Coordinator will provide an overview of the roles and responsibilities of the Committee.

The following attached documents refer:

- City of Vancouver Code of Conduct
- City of Vancouver Procedure By-law
- Urban Aboriginal Peoples' Advisory Committee Terms of Reference
- Guidelines for Civic Agencies

6. Approval of 2012 Meeting Schedule 6:35-6:45

The schedule of meetings for the remainder of 2012 for approval.

The attached memorandum dated June 4, 2012, refers.

7. Musqueam Sacred Grave Site 6:45-7:15

A discussion regarding the Musqueam Sacred Grave Site dispute in Marpole to take place and include the possibility of the following actions by the Committee:

- A letter of concern from the Committee with regards to the Musqueam Sacred Burial Site, and
- A motion to immediately hear from Musqueam representatives on the disputed burial site in Marpole

8. Other Business

Next Meeting:

TBD, pending approval of meeting schedule.

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