



NOTICE OF MEETING

Urban Aboriginal Peoples' Advisory Committee

AGENDA

DATE: Wednesday, July 11, 2012
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Wendy Jao at 604.871.6355 or e-mail wendy.jao@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>
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Roll Call

Approval of Minutes

The Minutes of the meeting of June 13, 2012, to be adopted.

Leave of Absence Requests

1. **Business Arising from the Minutes of June 13, 2012** 5:35-5:50
 - a. Staff to provide an update on Liaisons from the Vancouver School Board and Vancouver Coastal Health Authority.
 - b. City Clerk's staff to provide clarification of meetings. The attached memorandum from dated June 29, 2012, from the Acting City Clerk, refers.

2. **Staff Liaison Update** 5:50-6:15

Sandra Singh, Chief Librarian, will provide a presentation regarding partnerships with the Aboriginal community.

3. Outcome of June 7, 2012, Working Session and Workplan 6:15-6:45

The Chair will provide an overview of the June 7, 2012 working session and lead a discussion on short- and long-term workplans.

4. Committee Mandate 6:45-7:15

The Chair will lead a discussion on the Committee Mandate, with an aim to determining the committee's work as it relates to social and cultural aspects, and supporting the City's approach to sustainability.

Note: the mandate is available on the City's website.

5. Other Business

Next Meeting:

DATE: September 12, 2012
TIME: 5:30 pm
PLACE: TBA

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