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

Roll Call

Approval of Minutes

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

Leave of Absence Requests

   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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