NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES’ ADVISORY COMMITTEE

AGENDA

DATE: Wednesday, September 12, 2012
TIME: 5:30 pm
PLACE: Alma VanDusen Room
Lower Level, Central Library
350 West Georgia Street

PLEASE NOTE:
• If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca
• Agendas and Minutes are available on the City of Vancouver civic agencies’ web site at: http://vancouver.ca/cyclerclerk/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 regular meetings and working sessions.

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 at:*

5. **Upcoming Events**

Discussion on upcoming events relevant to Urban Aboriginal Peoples that the UAPAC can have a presence at and commitment from UAPAC members that would like to participate in each event.

6. **Other Business**

**Next Meeting:**

- **DATE:** October 10, 2012
- **TIME:** 5:30 pm
- **PLACE:** Business Centre Meeting Room  
  Second Floor, Vancouver City Hall

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