



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/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

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 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:

<http://vancouver.ca/your-government/urban-aboriginal-peoples-advisory-committee.aspx>.

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

* * * * *