



NOTICE OF MEETING

RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

AGENDA

DATE: Thursday, September 5, 2019

TIME: 5:30 pm

PLACE: Cascadia Room
3rd Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Tamarra Wong at 604.871.6355 or e-mail tamarra.wong@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting held June 20 2019, to be approved.

1. Election of Chair and Vice-Chair 5:45-6:15 pm

The Committee to discuss a preferred structure and to elect a Chair and Vice-Chair or Co-Chairs.

2. Communication Equity Needs 6:15-6:25 pm

The Committee to review accessibility needs of members.

3. Naming and Context of the Committee 6:25-6:45 pm

- a) Discussion on the name and mandate of the Committee
- b) Discussion on how to provide feedback to staff regarding the Committee's terms of reference

4. Overview of Work Plan 6:45-7:15 pm

- a) Establish objectives and discuss action items, timelines, expected outcomes, resources and stakeholders
- b) Discussion on next steps regarding the 'Combatting Antisemitism in Vancouver' and the 'Historical Discrimination Against People of South Asian Descent in Vancouver' motions referred to the Committee

5. New Business 7:15-7:30 pm

Adjournment

Next Working Session:

DATE: Thursday, October 24, 2019
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd Floor, City Hall

Next Meeting:

DATE: Thursday, November 14, 2019
TIME: 5:30 pm
PLACE: Cascadia Room
3rd Floor, City Hall

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