



## NOTICE OF MEETING

### RACIAL AND ETHNO-CULTURAL EQUITY ADVISORY COMMITTEE

#### AGENDA

**DATE:** Thursday, January 16, 2020  
**TIME:** 5:30 pm  
**PLACE:** Business Centre Meeting Room  
2nd 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](mailto: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 November 14, 2019, to be approved.

**1. 2020 Meeting Schedule 5:30-5:35 pm**

The Committee to approve the 2020 meeting schedule.

**2. Equity Framework Presentation 5:35-6:10 pm**

Staff from Arts, Culture and Community Services to provide a presentation.

**3. Follow-up on 'Places for People' 6:10-6:20 pm**

**4. Responding to Council and Staff Requests 6:20-6:30 pm**

**5. Subcommittee Working Session 6:30-7:15 pm**

**6. Staff and Council Liaison Update 7:15-7:25 pm**

Updates from liaisons to the Committee.

**7. New business 7:25-7:30 pm**

**Adjournment**

**Next Working Session:**

DATE: Thursday, February 27, 2020  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
2nd Floor, City Hall

**Next Meeting:**

DATE: Thursday, March 26, 2020  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
2nd Floor, City Hall

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