

#### **NOTICE OF MEETING**

#### **URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE**

#### **AGENDA**

**DATE:** Monday, September 18, 2023

**TIME:** 5:30 pm

**PLACE:** Cascadia Room, Third Floor, City Hall

/ Webex Online

#### **PLEASE NOTE:**

 Agendas, minutes, and live meeting links are available on the City of Vancouver civic agencies' web site at: https://vancouver.ca/your-government/find-a-civic-agency.aspx

• Members: If you are unable to attend this meeting, please advise Irina Dragnea at 604-873-7050 or e-mail irina.dragnea@vancouver.ca.

#### Welcome and Roundtable Check-In

5:30 - 6:00

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

### **Leave of Absence Requests**

6:00 - 6:05

## Approval of Minutes - July 24, 2023

6:05 - 6:10

#### 1. Co-Chair Appointment

6:10 - 6:25

Committee to select an additional Co-Chair for a period ending December 31, 2023.

#### 2. Commemoration Framework

6:25 - 6:55

Staff from Arts, Culture and Community Services, and from the Vancouver Board of Parks and Recreation to provide a presentation.

### 3. Work Plan Discussion

6:55 - 7:15

Committee to discuss objectives and priorities, including possible formation of subcommittees and/or request for external liaison representation.

# 4. Liaison Updates

7:15 - 7:25

## 5. New Business

7:25 - 7:30

## **ADJOURNMENT**

# **Next Meeting:**

DATE: Monday, November 27, 2023

TIME: 5:30 pm

PLACE: Cascadia Room, Third Floor, City Hall

/ Webex Online

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