

#### **NOTICE OF MEETING**

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

#### **AGENDA**

**DATE:** Monday, January 15, 2024

**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 - 5:50

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

#### **Leave of Absence Requests**

5:50 - 5:55

#### Approval of Minutes – November 27, 2023

5:55 - 6:00

#### 1. Burrard Slopes Park Presentation

6:00 - 6:30

Staff from Parks and Recreation to provide a presentation to the Committee.

### 2. Burrard Peninsula Area Transport Plan Presentation by Translink

6:30 - 7:00

Representatives from Translink to provide a presentation to the Committee.

### 3. Work Plan Discussion

7:00 - 7:15

Committee to discuss objectives and priorities, including possible formation of subcommittees.

# 4. Liaison Updates

7:15 - 7:25

## 5. New Business

7:25 - 7:30

# **ADJOURNMENT**

# **Next Meeting:**

DATE: Monday, March 18, 2024

TIME: 5:30 pm

PLACE: Cascadia Room, Third Floor, City Hall

/ Webex Online

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