



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

March 18, 2024

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, March 18, 2024, at 5:47 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

- PRESENT:** Suzette Amaya, Acting Chair
Troy Abromaitis
Leona Brown
Mathew Fleury
Erik Hunter
Taylor Scott
- ABSENT:** Nicole Cardinal (Leave of Absence)
Steven Eastman (Leave of Absence)
Annita Mcphee, Co-Chair (Leave of Absence)
Kwákwaýel7simia Nahanee, Co-Chair (Leave of Absence)
Drew Stewart (Leave of Absence)
- ALSO PRESENT:** Councillor Adriane Carr, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Rick Ouellet, Indigenous Planner, Vancouver Public Library Liaison
Rachel Wuttunee, Senior Manager, Urban Indigenous Relations, Staff Liaison
Michelle Bryant-Gravelle, Senior Director, Indigenous Relations
Diana Day, Reconciliation Planner, Vancouver Board of Parks and Recreation
- CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies
Irina Dragnea, Meeting Coordinator

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Prior to the start of the meeting and in the absence of the Co-Chairs, the Committee agreed to appoint Suzette Amaya as Acting Chair. At this point in the meeting Suzette Amaya assumed the Chair.

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Welcome

The Acting Chair provided a land acknowledgement.

Modified Procedures

MOVED by Leona Brown
SECONDED by Mathew Fleury

THAT the Urban Indigenous Peoples' Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* in order to allow modified decision-making methods during the meeting.

CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY

Leave of Absence Requests

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absence for Nicole Cardinal, Steven Eastman, Annita Mcphee, Kwákwayel7simia Nahanee, and Drew Stewart for this meeting.

APPROVED BY CONSENSUS

Approval of Minutes

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, January 15, 2024, as circulated.

APPROVED BY CONSENSUS

1. Granville Street Refresh Presentation

Staff from Planning, Urban Design and Sustainability provided a presentation and responded to questions and comments.

2. Break

The Committee recessed at 6:48 pm and reconvened at 6:55 pm.

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Absence of Quorum

At 6:57 pm, prior to the start of Item 3 – Committee Discussion, the Committee lost quorum. The Manager, Civic Agencies referred to Section 15.7 of the Procedure By-law as follows:

A majority of the persons appointed to an advisory committee are to constitute a quorum.

The Meeting Coordinator declared the meeting was adjourned due to the absence of a quorum.

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Next Meeting:

DATE: Monday, May 13, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online