

## NOTICE OF MEETING

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

#### AGENDA

DATE:	Monday, May 13, 2024
TIME:	5:30 pm
PLACE: In-Person: Electronic	Cascadia Room Third Floor, City Hall, 453 West 12 <sup>th</sup> Avenue
Means:	Watch live via <u>https://vancouver.ca/your-</u> government/urban-indigenous-peoples-advisory- committee.aspx

#### PLEASE NOTE:

- This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.
- 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, ROLL CALL, AND ROUNDTABLE CHECK-IN 5:30 – 5:45

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

2. Granville Street Refresh Recommendations	6:25 – 6:40	
Committee to finalize and approve 2023 – 2026 Work Plan.		
1. Committee Work Plan Discussion	5:55 – 6:25	
ADOPTION OF MINUTES – March 18, 2024	5:50 – 5:55	
LEAVE OF ABSENCE REQUESTS	5:45 – 5:50	

Committee to discuss recommendation resolution for Granville Street Refresh project.

3.	Liaison Updates	6:45 – 7:05
4.	Working Session Updates	7:05 – 7:10
5.	Subcommittee Updates	7:10 – 7:15
6.	New Business	7:15 – 7:30

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