



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

November 18, 2024

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, November 18, 2024, at 5:30 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Troy Abromaitis
Leona Brown
Nicole Cardinal
Taylor Scott

ABSENT: Steven Eastman, Co-Chair
Suzette Amaya, Co-Chair
Mathew Fleury
Erik Hunter
Annita Mcphee
Kwákwaýel7simia Nahanee
Drew Stewart

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Commissioner Scott Jensen, Vancouver Park Board Liaison
Rick Ouellet, Vancouver Public Library Liaison
Rachel Wuttunee, Senior Manager, Urban Indigenous Relations, Staff Liaison
Diana Day, Reconciliation Planner, Vancouver Board of Parks and Recreation

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

Absence of Quorum

Section 5.3 of the *Procedure By-law* states the following:

If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

At 6:00 pm, the Manager, Civic Agencies read the roll, recorded the results and declared the meeting cancelled due to lack of quorum.

Note: A Leave of Absence request was received from Drew Stewart prior to the meeting. However, due to absence of quorum, it was not approved.

Next Meeting:

DATE: January 27, 2025
TIME: 5:30 pm
PLACE: Cascadia Room, City Hall / Webex Online

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