

#### NOTICE OF MEETING

# **URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE**

#### **AGENDA**

DATE: Monday, January 27, 2025

TIME: 5:30 pm

PLACE:

In-Person: Cascadia Room

Third Floor, City Hall, 453 West 12th Avenue

Electronic

Means: Watch live via https://vancouver.ca/your-

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 <u>irina.dragnea@vancouver.ca</u>.

# WELCOME, ROLL CALL, INTRODUCTIONS, AND ROUNDTABLE CHECK-IN

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

### **LEAVE OF ABSENCE REQUESTS**

### **ADOPTION OF MINUTES - November 18, 2024**

# 1. Committee Appointments

6:00 - 6:30 PM

Committee members to make appointments for Chair(s) and Subcommittees, as needed.

### 2. Healthy City Strategy Refresh (Second Follow-Up)

6:30 - 7:00 PM

Staff from Arts, Culture and Community Services, to provide a presentation to the Committee.

# 3. Working Session Updates

7:00 - 7:05 PM

4.	Liaison Updates	7:05 – 7:25 PM
5.	New Business	7:25 – 7:30 PM

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