

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

#### **MINUTES**

### March 31, 2025

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, March 31, 2025, at 5:30 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Steven Eastman, Chair

Suzette Amaya, Co-Chair

Nicole Cardinal Annita Mcphee Taylor Scott Drew Stewart

**ABSENT:** Troy Abromaitis

Leona Brown Mathew Fleury Erik Hunter

Kwákwaýel7simia Nahanee

Katie Timms

ALSO PRESENT: Rick Ouellet, Vancouver Public Library Liaison

Trustee Janet Fraser, Vancouver School Board Liaison Diana Day, Reconciliation Planner, Vancouver Board of

Parks and Recreation

Rachel Wuttunee, Senior Manager, Urban Indigenous

Relations; Staff Liaison

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

Irina Dragnea, Meeting Coordinator

## **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.

# **Next Meeting:**

DATE:

TIME:

Monday, May 26, 2025 5:30 pm Cascadia Room, 3rd Floor, City Hall / Webex Online PLACE:

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