



## URBAN ABORIGINAL PEOPLES ADVISORY COMMITTEE

### MINUTES

NOVEMBER 14, 2012

A meeting of the Urban Aboriginal Peoples Advisory Committee scheduled for Wednesday, November 14, 2012, at 5:30 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall, was cancelled due to lack of quorum.

**PRESENT:** Steven Eastman, Co-Chair  
Verdann Evans  
Mark Stevens  
Kim Washburn

**ABSENT:** Lillian Howard, Co-Chair (Sick Leave)  
Lesley Campbell  
Mason Ducharme  
Penny Irons  
Genoa Point  
Sheldon Robinson  
Winona Stevens  
Mona Woodward

**ALSO PRESENT:** Trustee Ken Clement, Vancouver School Board  
Commissioner Niki Sharma, Vancouver Park Board  
Jim de Hoop, Managing Director, Social Development  
Sandra Singh, Chief Librarian, Vancouver Public Library

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

### Absence of Quorum

The Meeting Coordinator referred to Section 6.3 of the *Procedure By-law* as follows:

6.3 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.

Accordingly, at 6:00 pm, the Meeting Coordinator read the roll, recorded the results and declared the meeting cancelled.

### Next Meeting:

To be announced.

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