



NOTICE OF MEETING

URBAN ABORIGINAL PEOPLES ADVISORY COMMITTEE

AGENDA

DATE: Monday, June 29, 2015
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>
-

Roll Call

Leave of Absence Requests

Leaves of Absence for Michelle Casavant and Justin Wiebe.

Approval of Minutes

The Minutes of the April 20, 2015, meeting to be approved.

1. Election of Chair and Vice-Chair

The Committee to elect a Chair and Vice-Chair, or co-Chairs.

2. Discussion of Council Motion "City of Vancouver Action on Truth and Reconciliation Commission Recommendations"

At the Regular Council meeting on June 23, 2015, Council approved the motion available at: <http://former.vancouver.ca/ctyclerk/cclerk/20150623/documents/motionb4.pdf>.

A link to the recommendations for the Truth and Reconciliation Commission follows: http://www.trc.ca/websites/trcinstitution/File/2015/Findings/Calls_to_Action_English2.pdf

The Committee will discuss the motion and outcome.

3. Workplan

Members to provide updates on the workplan and have further discussion.

4. Elected and Staff Liaison Reports

Liaisons to report on items of interest to the Committee.

5. 2015 Meeting Schedule

The Committee will discuss alternating days for Regular meetings and consider scheduling working sessions for months when there are no regular meetings.

6. New Business

Next Meeting:

DATE: September 21, 2015
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

* * * * *