



## URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

### MINUTES

**November 18, 2019**

A meeting of the Urban Indigenous Peoples' Advisory Committee was scheduled for Monday, November 18, 2019, at 5:30 pm, in Cascadia Meeting Room, Third Floor, City Hall.

**PRESENT:** Teyem Thomas, Co-Chair  
Patty Hambler  
Ellena Neel  
Neesha Pooni

**ABSENT:** Eric Anderson, Co-Chair (Leave of Absence requested)  
Nicole Cardinal (Leave of Absence)  
Annie Danilko (Leave of Absence requested requested)  
Alexander Dirksen, Co-Vice-Chair (Leave of Absence requested)  
Lillian Howard, Co-Vice-Chair (Leave of Absence)  
Penny Kerrigan (Leave of Absence requested)  
Jeane Riley (Leave of Absence requested)  
Steve Eastman (Leave of Absence requested)

**ALSO PRESENT:** Councillor Christine Boyle, Council Liaison  
Councillor Adriane Carr, Council Liaison  
Spencer Lindsay, Social Policy and Projects, Staff Liaison  
Megan Langley, Manager, Neighborhood Services, VPL  
Jessica Carson, Reconciliation Analyst, Vancouver Park Board  
Katelynn Crabtree, Manager, Indigenous Relations Manager

**CITY CLERK'S OFFICE:** Kathy Bengston, Committee Clerk

### **Absence of Quorum**

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

5.3 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.

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

**Next Meeting:**

DATE: Monday, January 20, 2020  
TIME: 5:30 pm  
PLACE: Cascadia Meeting Room, Third Floor  
Vancouver City Hall

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