CITY OF VANCOUVER

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

AGENDA

DATE: Wednesday, February 22, 2017

TIME: 9:30 am

PLACE: Council Chamber
             Third Floor, City Hall

PLEASE NOTE:
- *Requests to speak must be received prior to 9:30 am on the day of the meeting.*
- *If you would like to speak at this meeting, please email speaker.request@vancouver.ca or call Bonnie Kennett, Meeting Coordinator, at 604.873.7269.*
- *You can communicate your comments to City Council by emailing mayorandcouncil@vancouver.ca.*
- *Visit http://vancouver.ca/speaker-wait-times or @VanCityClerk on Twitter for real-time information on the progress of City Council meetings.*
- *A live video stream of the meeting will be available at http://civic.neulion.com/cityofvancouver. An archive of the video stream will be available the day following the meeting.*

ROLL CALL

PROCLAMATION – Bullying Stops Here - Pink Shirt Day

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1.   **Judicial Review of Provincial Government Decision to Approve Kinder Morgan's Pipeline Expansion Project**

At the Regular Council meeting on February 7, 2017, Vancouver City Council referred a motion on the above-noted matter to the Standing Committee on City Finance and Services meeting on February 8, 2017, to hear from speakers. Subsequently, the motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on February 22, 2017, to hear from speakers.

2.   PRESENTATION – Vancouver Public Library 2020 Strategic Plan

Kyla Epstein, Vancouver Public Library Board Chair, will provide an update on the Vancouver Public Library 2020 Strategic Plan.

3.   **New City Wordmark**

Where applicable, interested parties have been notified regarding the above noted items.

* * * * *

NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1.   **Standing Committee of Council on Policy and Strategic Priorities
        Wednesday, February 22, 2017**

Approval of recommendations and actions.

* * * * *