

## NOTICE OF MEETING

### STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

#### REVISED AGENDA

DATE: Wednesday, July 22, 2020

TIME: 9:30 am

PLACE: Council Chamber  
Third Floor, City Hall

#### PLEASE NOTE:

- Members of the public may attend City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website or follow Twitter @VanCityClerk.
- [Health protocols](#) associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- Requests to speak must be received prior to 8:30 am on the day of the meeting however, speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> or provide comments by phone in lieu of attending in person.
- Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.
- Send your comments to Council at <http://vancouver.ca/contact-council>.
- Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times> or follow Twitter @VanCityClerk.
- Watch the meeting live at <http://vancouver.ca/council-video>.
- Ask a question about this agenda: email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca) or call 604.829.4323.

#### ROLL CALL

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

**1. Presentation: 2019-2022 Capital Plan Recalibration**

*NOTE: As this presentation is for Council's information only, no speakers will be heard.*

**2. Capital Budget Adjustments for Heritage Hall Capital Maintenance Work and Three Childcare Projects**

**3. Report Back on Establishing the Office of the Auditor General for the City of Vancouver**

## **REFERRED ITEMS**

At the Council meeting on July 21, 2020, Council referred the following items to the Standing Committee on Policy and Strategic Priorities meeting on July 22, 2020, for debate and decision and to hear from speakers.

4. **Ending Street Checks in Vancouver**
5. **Amendment to the City's Audit Committee**
6. **Retail Revolution: Bringing Digital Main Street to Vancouver to Support Brick and Mortar Neighbourhood Small Business**
7. **Decriminalizing Poverty and Supporting Community-led Safety Initiatives**
8. **Enabling Creative and Easily Replicated "Missing Middle" Housing Pilots**

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### **NOTICE**

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

## **COUNCIL MEETING**

### **AGENDA**

#### **ROLL CALL**

#### **REPORTS OF COMMITTEES**

1. **Standing Committee of Council on Policy and Strategic Priorities  
Wednesday, July 22, 2020**

Approval of recommendations and actions.

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