



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

AGENDA

DATE: Wednesday, January 22, 2025

TIME: 9:30 am

PLACE: In Person:
Council Chamber
Third Floor, City Hall, 453 West 12th Avenue

Electronic Means:
Watch live at <http://vancouver.ca/council-video>.

PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Send your comments to Council at: <http://vancouver.ca/contact-council>*
- *Request to speak to Council about an agenda item, via phone or in person, at <http://vancouver.ca/speak-to-council>; requests to speak must be received prior to 5 pm the day before the meeting.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.*

ROLL CALL

PROCLAMATION – DAY OF REMEMBRANCE AND ACTION ON ISLAMOPHOBIA

PROCLAMATION – LUNAR NEW YEAR 2025

MATTERS ADOPTED ON CONSENT

REPORTS

1. Contract Award for Tree Removal and Associated Services in Stanley Park
2. Contract Award for Consulting Services for City of Vancouver False Creek South Landowner's Conceptual Development Plan
3. Change Order for Consulting Services for ServiceNow Resources Augmentation

COUNCIL MEMBERS' MOTIONS

1. Effective Water Use in the City of Vancouver
2. Change to Acting Mayor Roster 2025

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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, January 22, 2025

Approval of recommendations and actions.

URGENT BUSINESS

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