

# TRI-CITIES LOCAL IMMIGRATION PARTNERSHIP

## 2<sup>ND</sup> COUNCIL MEETING

**Date:** September 24, 2014

**Time:** 9:30am-11:30am

**Location:** Port Moody City Hall- Parkview Room

**Co-Chairs:** Sandra Wilking and Martin Wyant

**Facilitated By:** PEERS

**AGENDA:**

TIME	TOPIC	PURPOSE	SPEAKER
9:30-9:35	<b>Welcome and Adoption of Agenda</b>	Information	Sandra
9:35 – 9:55	<b>TCLIP Membership Formation</b> <ul style="list-style-type: none"> <li>▪ TCLIP Council vs. Larger Community Partnership Membership</li> <li>▪ Membership Suggestions: 15 Council Members</li> </ul>	Discussion / Decision	Jody/ All
9:55 – 10:15	<b>Approval of the TCLIP Terms of Reference</b>	Approval / Decision	Sandra/ All
10:15 – 10:25	<b>Update on Research</b> <ul style="list-style-type: none"> <li>▪ Research – focus, timelines</li> <li>▪ Response to RFP</li> <li>▪ Next steps – WG RFP review and selection of research organization</li> </ul>	Information	Ann
10:25 - 10:35	<b>Community Consultation Forum: February 2015</b> <ul style="list-style-type: none"> <li>▪ Purpose of Forum</li> <li>▪ Forum Working Group</li> </ul>	Information	Ann / All
10:35 – 10:50	<b>Establishment of an Immigrant Advisory Committee</b> <ul style="list-style-type: none"> <li>▪ Advisory purpose / role</li> <li>▪ Governance and structure</li> <li>▪ Recruitment process</li> </ul>	Information/ Discussion / Decision	Ann / All/ Jody
10:50 – 11:15	<b>Presentation of Tri-Cities Immigrant Focused Demographic Profiles</b>	Presentation	Jody
11:15 – 11:30	<b>AMSSA BC LIPs Advisory Committee Meeting and Metro Vancouver LIP Meeting – Update and ideas to consider (see attached)</b>	Information	Ann/Sandra/Jody

Next Meeting: November 2014