

Dunbar Apartments Operations Management Plan Review Meeting

Agenda

Time 6:30 – 8:30 p.m., October 30, 2008
Location Dunbar Community Centre 4747 Dunbar Street

This is the fourth in a series of 4 meetings to receive input on the draft Operations Management Plan (OMP) for the Dunbar Apartments, a project that will provide housing and services for low-income people, disabled people and individuals with mental health issues who currently reside in the Dunbar, West Point Grey and Kitsilano areas, or whose origins were these communities. This project will be operated by Coast Mental Health Society and residents will be referred by Vancouver Coastal Health, Yaffa Housing Society, St. George's Place Housing Society and BC Housing.

Input gathered at these meetings will be considered by Coast Mental Health in a second draft OMP. This second draft OMP will be presented at a public meeting on November 20th with another opportunity for public comment. These comments will also be considered by Coast Mental Health in the development of an Operations Management Plan that will be submitted to the City of Vancouver as part of the conditions for a development permit. An independent report will be prepared by the facilitator of these meetings documenting all input received and how this input was used in the OMP or why it was not used, as the case may be.

AGENDA

1. **Community Advisory Committee Terms of Reference***
 - a. Purpose
 - b. Membership
 - c. Time Commitment
 - d. Attendance
 - e. Meeting Structure
 - f. Rules of Conduct
 - g. Revision of the Terms of Reference
 - h. Committee Termination

* An October 27th draft entitled "*Dunbar Community Advisory Committee - Terms Of Reference*" has been sent as a separate document along with this agenda.