

NOTICE OF MEETING

SENIORS ADVISORY COMMITTEE

AGENDA

DATE: Friday, November 15, 2013

TIME: 9:30 am

PLACE: Town Hall Meeting Room

Main Floor, Vancouver City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6353 or e-mail lori.isfeld@vancouver.ca.

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the September 20, 2013, meeting, and the October 18, 2013, working session to be approved.

1. Business arising from the previous meeting

9:50 - 10:35 am

- a. Community based care motion third follow-up
- b. Pearson Dogwood follow-up presentation

2. Presentations

10:35 – 11:30 am

- a. Seniors fact sheet
- b. Vancouver Park Board (tentative)
- c. Oakridge

3. Committee Liaison reports

11:30-11:45 am

4. Sub-Committee Reports

11.45 – 12:15 pm

- a. Communication and Outreach
- b. Housing
- c. Transportation and Mobility
- d. Pets and apartments

5. 2014 Meeting Schedule

12:15-12:20

The proposed 2014 meeting schedule to be approved. See attached memo.

6. New business

a. December committee lunch plan

Next Working Session: December 20, 2013, 9:30 am at City Hall.

* * * * *