



NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, May 9, 2014

TIME: 9:30 am

PLACE: Committee Room #1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 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>*
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Roll Call	9:30 – 9:35 am
Leave of Absence Requests	9:35 – 9:40 am
Approval of Agenda	9:40 – 9:45 am
Approval of Minutes and Meeting Notes	9:45 – 9:50 am

The minutes of the regular meeting on January 17, 2014, to be approved.

The minutes of the working sessions on February 21, March 21 and April 11, 2014, to be approved.

1. **Presentations** 9:50 - 11:20 am
 - a. Rupert Street Curb Cut – Engineering staff
 - b. Dementia Follow-up - Carol Ann Young
 - c. Age-friendly Action Plan - Carol Ann Young

2. **Committee Liaison reports** 11:20 - 11:30 am

3. **Sub-Committee Reports** 11:30 - 11:40 am
 - a. Communication and Outreach
 - b. Housing
 - c. Transportation and Mobility
 - d. Pets and apartments

4. **New business** 11:40 - 12 noon
 - a. Topics and Structure for Community Meetings

2014 Working Sessions:

June 20, 2014, 9:30 am, Business Centre, Second Floor, City Hall
July 18, 2014, 9:30 am, Business Centre, Second Floor, City Hall
August 15, 2014, 9:30 am, Business Centre, Second Floor, City Hall
November 21, 2014, 9:30 am, Business Centre, Second Floor, City Hall

2014 Regular Meetings:

September 12, 2014, 9:30 am, Committee Room #1, Third Floor, City Hall
October 17, 2014, 9:30 am, Committee Room #1, Third Floor, City Hall

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