



## NOTICE OF MEETING

### SENIORS' ADVISORY COMMITTEE

#### AGENDA

**DATE:** Friday, September 12, 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](mailto: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>*
- 

<b>Roll Call</b>	9:30 – 9:35 am
<b>Leave of Absence Requests</b>	9:35 – 9:40 am
<b>Approval of Agenda</b>	9:40 – 9:45 am
<b>Approval of Minutes and Meeting Notes</b>	9:45 – 9:50 am

The minutes of the regular meeting on May 9, 2014, to be approved.

The minutes of the working sessions on June 20 and July 18, 2014, to be approved.

1. **Unfinished Business** 9:50 – 10:00 am
  - a. Pearson Dogwood
  
2. **Presentations** 10:00 – 10:55 am
  - a. Age-Friendly Recognition – Carol Ann Young
  
3. **Committee Liaison Reports** 10:55 – 11:10 am
  
4. **Sub-Committee Reports** 11:10 – 11:40 am
  - a. Communication and Outreach
  - b. Housing
  - c. Transportation and Mobility
  - d. Pets and Apartments
  
5. **New Business** 11:40 – 12 noon

**Next Regular Meeting:**

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

**Next Working Session:**

November 21, 2014, 9:30 am, Business Centre, Second Floor, City Hall

\* \* \* \* \*