



## NOTICE OF MEETING

### SENIORS' ADVISORY COMMITTEE

#### AGENDA

**DATE:** Friday, March 11, 2016

**TIME:** 9:30 am

**PLACE:** Committee Room No. 1  
Third Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355, e-mail [lori.isfeld@vancouver.ca](mailto:lori.isfeld@vancouver.ca), or Tina Hildebrandt at 604.873.7268, e-mail [tina.hildebrandt@vancouver.ca](mailto:tina.hildebrandt@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

#### Leave of Absence Requests

#### Approval of Minutes/Meeting Notes

- (a) Minutes from the regular meeting held January 15, 2016.
- (b) Meeting Notes from the working session held February 19, 2016.

#### 1. Business arising from the minutes

- (a) BC transit letter to Mayor and Council

## **2. Committee Liaison Updates**

- (a) Council Liaisons
- (b) Park Board Liaison
- (c) School Board Liaison
- (d) Library Liaison
- (e) Staff Liaison

## **3. Subcommittee and Working Group Updates**

- (a) Communication - Eddy Elmer
- (b) Community Engagement - Beatrice Ho/Jackie Weiler
- (c) Housing - Scott Ricker and Chris Morrissey
- (d) Social Isolation and Loneliness - Brian Tucker
- (e) Transportation and Mobility - Dellie Lidyard
- (f) Draft letter re BC Transit

## **4. Other Business**

- (a) Lon LaClaire, Acting Director, Transportation Division
  - Transportation 2040
  - 800 Robson Street
  - West 10<sup>th</sup> Avenue

**Next Meetings:**

The following are proposed Regular Meeting and Working Session dates for the Seniors' Advisory Committee for 2016:

<b>Date</b>	<b>Meeting Type</b>
April 15, 2016	Working Session
May 20, 2016	Regular Meeting
June 17, 2016	Working Session
July 8, 2016	Regular Meeting
August 19, 2016	Working Session
September 23, 2016	Regular Meeting
October 21, 2016	Working Session
November 18, 2016	Regular Meeting
December 16, 2016	Working Session

All meetings are on Fridays from 9:30 to 11:30 am, in Committee Room No. 1, Third Floor, Vancouver City Hall, unless otherwise advised when the agenda is published.

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