



NOTICE OF MEETING

OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

AGENDA

DATE: Friday, July 21, 2023
TIME: 10 am
PLACE: Joe Wai Room, Ground Floor, City Hall
/ Webex Online

PLEASE NOTE:

- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <https://vancouver.ca/your-government/civic-agencies.aspx>*
 - *Watch the meeting live at: <https://vancouver.webex.com/vancouver/j.php?MTID=md0bb7199db0caf2548c3ecde6c682126>*
 - *Members: If you are unable to attend this meeting, please advise Ana Denissenko at 604-673-8385 or e-mail ana.denissenko@vancouver.ca.*
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Welcome and Roll Call

Committee Clerk to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tseil-Waututh Peoples.

Leave of Absence Requests	10:00 – 10:05
Approval of Minutes – September 16, 2022	10:05 – 10:10
1. Election of Chair(s) and Vice-Chair(s)	10:10 – 10:20
• Committee to select a Chair(s) and Vice-Chair(s) for a period to be determined.	
2. Discussion of the use of the consent agenda	10:20 – 10:25
3. Strategic Lead, Seniors - Presentation and Q&A	10:25 – 10:55
• Staff from Business Planning and Project Support to present the Strategic Lead, Seniors, position to the Committee.	
4. Liaison Updates	10:55 – 11:15

5. Discussion on Initial Priorities and Subcommittees 11:15 – 11:40

- Sunset Seniors Centre Project staff engagement (possible referral to the Community Programs and Services Subcommittee)
- Commemoration Framework staff engagement (referral to an ad-hoc working group)
- External liaisons (VPL, VSB, VPB, and VPD) request discussion.

6. Work Plan – Next Steps 11:40 – 11:50

7. New Business 11:50 – 12:00

ADJOURNMENT

Next Meeting:

DATE: Friday, September 22, 2023
TIME: 10 am
PLACE: Joe Wai Room, Ground Floor, City Hall
/ Webex Online

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