



OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

MINUTES

July 21, 2023

A meeting of the Older Persons and Elders Advisory Committee was held on Friday, July 21, 2023, at 10:02, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT: Marc White, Chair
Sana Aziz
Richard Earthy
Varouj Gumuchian
Linda Johnston
Andrea Krombein
Anthony Kupferschmidt
Dale Lutes
Andrea Sara
Susan Scott Gabe
Tricia Sirrs
Kara Turner

ALSO PRESENT: Councillor Mike Klassen, Council Liaison

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

WELCOME

The Committee Clerk acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

None.

Approval of Minutes

MOVED by Sana Aziz
SECONDED by Linda Johnston

THAT the Older Persons and Elders Advisory Committee approve the Minutes from the meeting of Friday, September 16, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Election of Chair(s) and Vice-Chair(s)

MOVED by Richard Earthy
SECONDED by Anthony Kupferschmidt

THAT Marc White be appointed Chair of the Older Persons and Elders Advisory Committee for the term ending December 31, 2024.

CARRIED UNANIMOUSLY

2. Discussion of the use of the consent agenda

MOVED by Richard Earthy
SECONDED by Anthony Kupferschmidt

THAT the Older Persons and Elders Advisory Committee approve the trial use of the consent agenda for a period of three regular meetings and revisit the use of the consent agenda after the period indicated.

CARRIED UNANIMOUSLY

3. Strategic Lead, Seniors - Presentation and Q&A

Staff from Business Planning and Project Support presented on the Strategic Lead, Seniors position and responded to questions.

4. Liaison Updates

Councillor Klassen provided an update and responded to questions.

5. Discussion on Initial Priorities and Subcommittees

Following discussion, it was

MOVED by Linda Johnston
SECONDED by Richard Earthy

THAT the Older Persons and Elders Advisory Committee create a working group consisting members Richard Earthy, Varouj Gumuchian, and Anthony Kupferschmidt to meet with staff from Arts, Culture and Community Services and the Park Board regarding the Commemoration Framework to find ways of celebrating seniors, and report back to the Committee at a future meeting.

CARRIED UNANIMOUSLY

MOVED by Anthony Kupferschmidt
SECONDED by Sana Aziz

THAT the Older Persons and Elders Advisory Committee strongly recommend the City of Vancouver recognize National Seniors Day and the International Day of Older Persons with a proclamation and flag raising the week of October 1, 2023.

CARRIED UNANIMOUSLY

MOVED by Anthony Kupferschmidt
SECONDED by Linda Johnston

THAT the Older Persons and Elders Advisory Committee request external liaisons from the Vancouver Public Library, Vancouver School Board, Vancouver Park Board, and Vancouver Police Department.

CARRIED UNANIMOUSLY

6. Work Plan – Next Steps

The Committee decided to reserve the September 22, 2023, regular meeting agenda for work plan discussion, with no staff engagements.

7. New Business

Following discussion, it was

MOVED by Anthony Kupferschmidt
SECONDED by Richard Earthy

THAT the Older Persons and Elder Advisory Committee authorize the Chair to speak on behalf of the Committee at the July 26, 2023, Standing Committee Meeting regarding [Report 1 Provincial 'Growing Communities Fund': Initial Allocation to City Projects.](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Anthony Kupferschmidt
SECONDED by Susan Scott Gabe

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Friday, September 22, 2023
TIME: 10:00 am
PLACE: Joe Wai Room, Ground Floor, City Hall

/ Webex Online

The Committee adjourned at 12:19 pm.

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