



## NOTICE OF MEETING

### OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

#### AGENDA

**DATE:** Friday, January 26, 2024  
**TIME:** 10 am  
**PLACE:** Cascadia Room, Third Floor, City Hall  
/ Webex Online

**PLEASE NOTE:**

- *Agendas, minutes, and live meeting links are available on the City of Vancouver civic agencies' web site at: <https://vancouver.ca/your-government/find-a-civic-agency.aspx>*
  - *Members: If you are unable to attend this meeting, please advise Ana Denissenko at 604-673-8385 or e-mail [ana.denissenko@vancouver.ca](mailto:ana.denissenko@vancouver.ca).*
- 

#### Welcome and Roll Call

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

#### Leave of Absence Requests

#### Approval of Minutes – November 24, 2023

1. **Consent Agenda** **10:10 – 10:15**
- a) Vice-Chair Report
  - b) Transportation, Accessibility, Outdoor Mobility (TAMS) Subcommittee Report
  - c) Housing Subcommittee Report: Community Investment in Non-Profit Housing
  - d) Communications and Resources Subcommittee Report
  - e) OPEAC Facilitation Team Minutes, January 16, 2024
  - f) VCH Seasonal Readiness: Winter Health Information and Resources

Members are asked to submit questions or comments on consent agenda items to the Chair, or request that items be pulled from the consent agenda for discussion, prior to the meeting.

**2. Chair Report 10:15 – 10:25**

Chair to welcome Anthony Kupferschmidt, Strategic Lead, Older Persons, as OPEAC Staff Liaison, and Warren Chan as a full voting member.

Chair to discuss reframing of the consent agenda for future meetings.

**3. OPEAC Policy Regarding Providing Letters of Support 10:25 – 10:40**

Committee to discuss internal policy for providing letters of support to third-party organizations.

**4. Motions 10:40 – 11:20**

1. Approval of OPEAC Work Plan and related Committee updates
2. Recommending Mayor and Council send a letter to the Province supporting recommendations arising from the BC Seniors' Advocate's September 2022 Report
3. Recommending Council support a renewed focus on social, supportive, and non-market housing
4. Preserving the footprint of social housing for non-profit housing

**5. 2024 Meeting Schedule 11:20 – 11:25**

**6. Liaison Updates 11:25 – 11:45**

**7. Subcommittee Updates 11:45 – 11:50**

**8. New Business 11:50 – 12:00**

**ADJOURNMENT**

**Next Meeting:**

DATE: Friday, March 22, 2024  
TIME: 10 am  
PLACE: Cascadia Room, Third Floor, City Hall  
/ Webex Online

\* \* \* \* \*