



## NOTICE OF MEETING

### OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

#### AGENDA

**DATE:** Friday, March 22, 2024  
**TIME:** 10 am  
**PLACE:** Joe Wai Room, Ground 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).*
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#### Welcome and Roll Call

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

<b>Leave of Absence Requests</b>	<b>10:00 – 10:05</b>
<b>Approval of Minutes – January 26, 2024</b>	<b>10:05 – 10:10</b>
<b>1. Chair and Vice-Chair Reports</b>	<b>10:10 – 10:30</b>
<b>2. Orientation Guide Update, Structure, Policy Development</b>	<b>10:30 – 10:45</b>
<b>3. SharePoint Discussion</b>	<b>10:45 – 10:55</b>
<b>4. Work Plan Timeline Update</b>	<b>10:55 – 11:00</b>
<b>5. Confirmation of E-vote for Written and Oral Presentations to Council</b>	<b>11:00 – 11:05</b>

- March 12, 2024 - 2024 Community Services and other Social Grants Submission

- March 12, 2024 - Housing and Homelessness Services 2024 Grants: Renter Services Grants and SRO Upgrading Grants, Submission
- March 13, 2024 - Climate Change Adaptation Strategy 2024-25 Update Submission
- March 13, 2024 - The Future of Co-op Housing - A Path to Delivering More Co-op Homes in Vancouver Oral Presentation

**6. Liaison Updates 11:05 – 11:35**

Council, Staff and External Liaisons to provide updates to the Committee.

**7. Working Session Updates 11:35 – 11:40**

**8. Subcommittee Updates 11:40 – 11:55**

- Housing
- Transportation, Accessibility and Mobility
- Community Programs and Services
- Communications and Resources
  - Staff Engagement Requests

**9. New Business 11:55 – 12:00**

**ADJOURNMENT**

**Next Meeting:**

DATE: Friday, May 17, 2024  
TIME: 10 am  
PLACE: Cascadia Room, Third Floor, City Hall  
/ Webex Online

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