



## NOTICE OF MEETING

### OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

#### AGENDA

DATE: Friday, May 17, 2024

TIME: 10:00 am

PLACE:  
Electronic Means: Watch live via  
<https://vancouver.ca/your-government/older-persons-and-elders-advisory-committee.aspx>

#### PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *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

#### ADOPTION OF MINUTES – March 22, 2024

- |   |                      |
|---|----------------------|
| <b>1. Motions</b>   | <b>10:00 – 10:30</b> |
| <ul style="list-style-type: none"><li>• Motion 1: To approve Chair's oral presentation to Council on May 8, 2024.</li><li>• Motion 2: To establish a working group to address the issue of Social Isolation and Loneliness.</li><li>• Motion 3: To recognize and commemorate BC Seniors week.</li><li>• Motion 4: To assign alternate members to Accessibility Committee.</li></ul> |                      |
| <b>2. Chair and Vice-Chair Reports</b>  | <b>10:30 – 11:00</b> |
| <b>3. Working Session Updates</b>   | <b>11:00 – 11:05</b> |

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|-----------|-----------------------------|----------------------|
| <b>4.</b> | <b>Liaison Updates</b>      | <b>11:05 – 11:25</b> |
| <b>5.</b> | <b>Subcommittee Updates</b> | <b>11:25 – 11:50</b> |
| <b>6.</b> | <b>New Business</b>         | <b>11:50 – 12:00</b> |

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