

### NOTICE OF MEETING

### OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

#### AGENDA

DATE:	Friday, November 22, 2024
TIME:	10:00 am
PLACE: In Person:	Cascadia Room, 3 <sup>rd</sup> Floor, City Hall
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 Julie Emmerson at 604-673-8385 or e-mail julie.emmerson@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 – September 20, 2024**

1.	Motions	10:10 – 10:30
2.	Chair and Vice-Chair Reports	10:30 – 10:55
3.	Liaison Updates	10:55 – 11:20
4.	Subcommittee Updates	11:20 – 11:40

# 5. New Business

11:40 - 12:00

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