



OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

MINUTES

November 22, 2024

A meeting of the Older Persons and Elders Advisory Committee was held on Friday, November 22, 2024, at 10:00 AM, via electronic means.

PRESENT: Marc White, Chair
Sana Aziz
Warren Chan
Richard Earthy
Varouj Gumuchian
Andrea Krombein
Dale Lutes
Andrea Sara
Susan Scott Gabe, Vice-Chair*
Tricia Sirrs
Kara Turner

ABSENT: Linda Johnston (Leave of Absence)

ALSO PRESENT: Trustee Jennifer Reddy, Vancouver School Board Liaison
Anna Grigoletto, Vancouver Police Department Liaison
Anthony Kupferschmidt, Strategic Lead, Aging and Older Persons, Staff Liaison
Diane Gibney, Alternate Member
Marion Pollack, Alternate Member

CITY CLERK'S OFFICE: Julie Emmerson, Committee Clerk

*Denotes absence for a portion of the meeting.

WELCOME

The Chair 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

MOVED by Richard Earthy
SECONDED by Kara Turner

THAT the Older Persons and Elders Advisory Committee approve a leave of absence for Linda Johnston for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Susan Scott Gabe
SECONDED by Dale Lutes

THAT the Older Persons and Elders Advisory Committee approve the Minutes from the meeting of Friday, September 20, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Motions

MOVED by Varouj Gumuchian
SECONDED by Andrea Krombein

THAT the Older Persons and Elders Advisory Committee approve the Subcommittee Update and Activities Progress Report.

CARRIED UNANIMOUSLY

MOVED by Kara Turner
SECONDED by Richard Earthy

THAT the Older Persons and Elders Advisory Committee approve the Older Persons and Elders Advisory Committee Onboarding and Orientation Guide (version November 22, 2024).

CARRIED UNANIMOUSLY

2. Chair and Vice-Chair Report

The Chair and Vice-Chair provided reports and responded to questions and comments.

3. Liaison Updates

The Staff Liaison circulated written updates prior to the meeting and provided additional verbal updates and responded to questions and comments.

The Vancouver School Board Liaison and the Vancouver Police Department provided updates and responded to questions and comments.

4. Subcommittee Updates

The Subcommittee Leads provided updates and the Committee engaged in discussion around the following topics:

- Resource Directory
- Social Isolation and Loneliness
- Community Policing
- Communications
- Housing
- Transportation Assessment and Management Study

5. New Business

MOVED by Richard Earthy
SECONDED by Varouj Gumuchian

THAT The Older Persons and Elders Advisory Committee authorize Marc White to speak to Council at the December 3, 2024, Special Council - Budget meeting to ensure a senior's lens is represented.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Sana Aziz
SECONDED by Kara Turner

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Susan Scott Gabe absent for the vote)

Next Meeting:

DATE: Friday, January 17, 2025
TIME: 10:00 am
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 12:08 pm.

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