



NOTICE OF MEETING

OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

AGENDA

DATE: Friday, January 17, 2025

TIME: 10:00 am

PLACE:

In Person: Joe Wai Room, Ground 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 – November 22, 2024

1. Introductions 10:05 – 10:20

Committee members, Staff and Liaisons to provide brief introductions.

2. Appointment of Chair and Vice-Chair 10:20 – 10:30

3. Draft Older Persons Strategic Framework and 2025 Early Actions 10:30 – 11:20

Presented by: Anthony Kupferschmidt, Strategic Lead, Aging and Older Persons; Staff Liaison

4. Liaison Updates 11:20 – 11:35

5. Subcommittee Updates 11:35 – 11:55

Committee may establish, dissolve, and/or appoint to subcommittees as needed.

6. New Business 11:55 – 12:00

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