



OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

MINUTES

January 17, 2025

A meeting of the Older Persons and Elders Advisory Committee was held on Friday, January 17, 2025, at 10:01 AM, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT:

Sana Aziz
Warren Chan
Richard Earthy
Diane Gibney
Varouj Gumuchian
Gloria Gutman
Andrea Krombein
Dale Lutes
Beverley Pitman
Marion Pollack*
Andrea Sara
Tricia Sirrs

ALSO PRESENT:

Councillor Mike Klassen, Council Liaison
Anna Grigoletto, Vancouver Police Department Liaison
Anthony Kupferschmidt, Strategic Lead, Aging and Older
Persons, Staff Liaison
Glenys Acland, Alternate Member
Young Joe, Alternate Member

CITY CLERK'S OFFICE:

Julie Emmerson, Committee Clerk
Connie Law, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

The Committee Clerk 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

None.

Approval of Minutes

MOVED by Richard Earthy

SECONDED by Marion Pollack

THAT the Older Persons and Elders Advisory Committee approve the Minutes from the meeting of Friday, November 22, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Introductions

Committee Members, Staff, and Liaisons provided brief introductions.

The Committee briefly discussed projected summer heat, and it was requested this be brought back to a future meeting.

2. Appointment of Chair and Vice-Chair

The Council Liaison provided an overview of the role and expectations of the Chair.

MOVED by Beverley Pitman
SECONDED by Sana Aziz

THAT the Older Persons and Elders Advisory Committee defer the appointment of a permanent Chair to the next meeting.

FURTHER THAT the Older Persons and Elders Advisory Committee appoint Varouj Gumuchian temporary Chair, for the remainder of this meeting.

CARRIED UNANIMOUSLY

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At this point in the meeting, Varouj Gumuchian assumed the Chair.

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MOVED by Richard Earthy
SECONDED by Varouj Gumuchian

THAT the Older Persons and Elders Advisory Committee appoint Beverley Pitman Vice-Chair of the Older Persons and Elders Advisory Committee, for a term ending December 31, 2025.

CARRIED UNANIMOUSLY

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The Committee recessed at 10:34 am and reconvened at 10:41 am.

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3. Draft Older Persons Strategic Framework and 2025 Early Actions

The Staff Liaison provided a presentation and responded to questions and comments.

The Council Liaison responded to questions and comments.

MOVED by Richard Earthy
SECONDED by Tricia Sirrs

THAT The Older Persons and Elders Advisory Committee receive for information and endorse the *Draft Older Persons Strategic Framework and 2025 Early Actions*.

CARRIED UNANIMOUSLY

4. Liaison Updates

The Council Liaison provided an update.

4. Subcommittee Updates

Postponed to the next meeting.

5. New Business

None.

ADJOURNMENT

MOVED by Dale Lutes
SECONDED by Sana Aziz

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Marion Pollock absent from the vote.)

Next Meeting:

DATE: Friday, March 14, 2025
TIME: 10:00 am
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 12:16 pm.

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