

## NOTICE OF MEETING

### PERSONS WITH DISABILITIES ADVISORY COMMITTEE

#### AGENDA

DATE:	Thursday, July 20, 2023
TIME:	5:30 pm
PLACE:	Joe Wai Room, Ground Floor, City Hall / Webex Online

#### PLEASE NOTE:

- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <u>https://vancouver.ca/your-government/civic-agencies.aspx</u>
- Watch the meeting live at: <u>https://vancouver.webex.com/vancouver/j.php?MTID=me8484e6dee7b9726cf41d56468d4ed64</u>
- Members: If you are unable to attend this meeting, please advise Cassia Nasralla at 604-673-8329 or email cassia.nasralla@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

Approval of Minutes – September 15, 20225:30 – 5:35 pm		
1.	Chair/Vice-Chair Appointment	5:35 – 5:50 pm
Committee to select a Chair and Vice-Chair for a period to be determined.		
2.	Strategic Lead, Seniors - Presentation	5:50 – 6:10 pm
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Staff from Business Planning and Project Support to present the Strategic Lead, Seniors, position to the Committee.		

## 3. Sunset Seniors Centre Project - Presentation 6:10 – 6:30 pm

Staff from Facilities Development to present Sunset Seniors Project to the Committee.

4.	Liaison Updates	6:30 – 6:50 pm
5.	Working Session Updates	6:50 – 6:55 pm
6.	Work Plan Discussion	6:55 – 7:25 pm
Committee to discuss objectives and priorities, including possible request for external liaison representation.		
7.	New Business Proposed Joint Subcommittee with VCTB - discussion	7:25 – 7:30 pm

## ADJOURNMENT

# Next Meeting:

DATE:	Thursday, September 21, 2023
TIME:	5:30 pm
PLACE:	Joe Wai Room, Ground Floor, City Hall
	/ Webex Online

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