



## NOTICE OF MEETING

### SENIORS ADVISORY COMMITTEE

#### AGENDA

DATE: Friday, November 16, 2012

TIME: 9:30 am

PLACE: City Hall Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca)*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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#### Roll Call

#### Leave of Absence Requests

#### Approval of Minutes

The minutes of the September 21, 2012, meeting for approval.

The attached memorandum from the Chair, with proposed recommendations regarding pedestrian safety are also for approval.

**1. Election of Chair and Co-Chair 9:30-9:40**

The Meeting Coordinator will conduct elections for the election of Chair and Co-Chair for 2013.

**2. 2013 Meeting Dates 9:40-9:45**

Approval of meeting dates for 2013.

The attached memorandum, dated November 14, 2012, refers.

