NOTICE OF MEETING

SENIORS ADVISORY COMMITTEE

AGENDA

DATE: Friday, November 15, 2013
TIME: 9:30 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

PLEASE NOTE:
• If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6353 or e-mail lori.isfeld@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

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the September 20, 2013, meeting, and the October 18, 2013, working session to be approved.
1. **Business arising from the previous meeting** 9:50 – 10:35 am
   
   a. Community based care motion third follow-up
   b. Pearson Dogwood follow-up presentation

2. **Presentations** 10:35 – 11:30 am
   
   a. Seniors fact sheet
   b. Vancouver Park Board (tentative)
   c. Oakridge

3. **Committee Liaison reports** 11:30 - 11:45 am

4. **Sub-Committee Reports** 11:45 – 12:15 pm
   
   a. Communication and Outreach
   b. Housing
   c. Transportation and Mobility
   d. Pets and apartments

5. **2014 Meeting Schedule** 12:15-12:20
   
   The proposed 2014 meeting schedule to be approved. See attached memo.

6. **New business**
   
   a. December committee lunch plan

Next Working Session: December 20, 2013, 9:30 am at City Hall.

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