



NOTICE OF MEETING

SENIORS ADVISORY COMMITTEE

AGENDA

DATE: Friday, January 17, 2014

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 604.871.6355 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>*
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Roll Call	9:30 – 9:35 am
Leave of Absence Requests	9:35 – 9:40 am
Approval of Agenda	9:40 – 9:45 am
Approval of Minutes and Meeting Notes	9:45 – 9:50 am

The minutes of the regular meeting on November 15, 2013, and special meeting on December 13, 2013, to be approved.

The minutes of the working session on October 18, 2013, to be approved.

1. Business arising from the previous meeting 9:50 – 10:55 am
 - a. Pearson Dogwood - Follow-up
 - b.

2. **Presentations** 10:55 – 11:15 am
 - a. Casa Mia – Grant Miller, Planning
 - b. Compass Card Briefing
 - c. Dementia Actions – Staff Update

3. **Committee Liaison reports** 11:15 - 11:30 am

4. **Sub-Committee Reports** 11.30 – 12:00 pm
 - a. Communication and Outreach
 - b. Housing
 - c. Transportation and Mobility
 - d. Pets and Apartments

5. **New business** 12:00 pm
 - a. Carnegie Seniors Safety Concerns
 - b.

Next Working Session: February 21, 9:30 am, Business Centre, City Hall.

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