NOTICE OF MEETING

SENIORS’ ADVISORY COMMITTEE

AGENDA

DATE:       Friday, September 12, 2014
TIME:       9:30 am
PLACE:      Committee Room #1
            Third 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

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 May 9, 2014, to be approved.
The minutes of the working sessions on June 20 and July 18, 2014, to be approved.
1. **Unfinished Business**  
   a. Pearson Dogwood

2. **Presentations**
   a. Age-Friendly Recognition – Carol Ann Young

3. **Committee Liaison Reports**

4. **Sub-Committee Reports**
   a. Communication and Outreach
   b. Housing
   c. Transportation and Mobility
   d. Pets and Apartments

5. **New Business**

Next Regular Meeting:
October 17, 2014, 9:30 am, Committee Room #1, Third Floor, City Hall

Next Working Session:
November 21, 2014, 9:30 am, Business Centre, Second Floor, City Hall

* * * * *