



NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, March 20, 2015
TIME: 9:30 am
PLACE: Committee Room No. 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>*
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Introductions 9:30 - 9:35 am

Schedule of Meetings, Attendance and
Leave of Absence Requests 9:35 - 9:40 am

The Meeting Coordinator will review the meeting schedule, quorum and attendance requirements, and protocol for leave of absence requests.

1. Election of Chair and Vice-Chair 9:40 - 9:45 am

The Meeting Coordinator will conduct elections for Chair and Vice-Chair for the 2015 term.

2. Approval of Minutes 9:45 - 9:50 am

Minutes of the November 21, 2014, meeting to be approved.

3. Orientation and Housekeeping Matters 9:50 - 10:10 am

Review of the following:

- Terms of Reference
- Role of Meeting Coordinator
- City of Vancouver Procedure By-law
- City of Vancouver Code of Conduct Policy
- 2015 - 2017 Membership List and City Staff Contact Information

4. Committee Liaison Updates 10:10 - 10:40 am

Review of roles and updates from the following liaisons:

- (a) Council Liaison Update
- (b) School Board Liaison Update
- (c) Park Board Liaison Update
- (d) Public Library Liaison Update
- (e) Staff Liaison Update

5. 2015 to 2017 Workplan 10:40 - 11:10 am

Discussion on Committee goals and objectives for the term.

6. Subcommittees 11:10 - 11:30 am

Discussion on potential Subcommittees for the 2015 to 2017 term.
Previous Subcommittees for 2011 to 2014 term included:

- (a) Communication and Outreach

- (b) Housing
- (c) Transportation and Mobility
- (d) Pets and Apartments

7. New Business

Next Meetings:

Date	Meeting Type
April 17, 2015	Working Session
May 15, 2015	Working Session
June 19, 2015	Regular Meeting
July 17, 2015	Working Session
August 21, 2015	Working Session
September 18, 2015	Regular Meeting
October 16, 2015	Working Session
November 20, 2015	Regular Meeting
December 18, 2015	Working Session

TIME: 9:30 am
PLACE: Committee Room No. 1,
Third Floor, Vancouver City Hall
(Room to be confirmed on meeting agenda)

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