NOTICE OF MEETING

SENIORS’ ADVISORY COMMITTEE

AGENDA

DATE: Friday, November 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

Roll Call

Leave of Absence Requests

Approval of Minutes

   a. Minutes from the regular meeting on September 18, 2015, for approval.

   b. Notes from the working session on October 16, 2015, for approval.

Approval of 2016 Regular Meeting Schedule

The 2016 Regular Meeting Schedule for approval. Please see the attached memo for more information.

1. Business arising from the minutes
2. Presentations
   1) St. Paul’s Hospital, Vancouver Coastal Health
   2) Loading and unloading at transit sites - Chris Darwent

4. Committee Liaison Updates
   a. Council Liaison
   b. School Board Liaison
   c. Park Board Liaison
   d. Vancouver Public Library Liaison
   e. Staff Liaison

4. Subcommittee and Working Group Updates

   Committee minutes - Colleen McGuinness
   a. Communication - Eddy Elmer
   b. Community engagement - Beatrice Ho/Jackie Weiler
   c. Housing - Scott Ricker and Chris Morrissey
   d. Social Isolation and Loneliness - Brian Tucker
   e. Transportation and Mobility - Dellie Lidyard

5. Other Business
   a. Marijuana

Next Meeting

TBA.