NOTICE OF MEETING

SENIORS’ ADVISORY COMMITTEE

AGENDA

DATE: Friday, May 20, 2016
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 Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@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

Consideration of requests for leave of absence for Eva Beda, Anthony Kupferschmidt, and Dale Lutes, for this meeting.

Approval of Minutes

The following minutes and meeting notes for review and adoption:

a. Regular Meeting March 11, 2016
b. Working Sessions February 19 and April 15, 2016
1. Business Arising from the Minutes  9:40 am - 9:50 am

2. Presentation: Killarney Seniors Centre  9:50 am - 10:20 am

3. Committee Liaison Updates  10:20 - 10:50 am
   a. Council Liaisons
   b. School Board Liaison
   c. Park Board Liaison
   d. Vancouver Public Library Liaison
   e. Staff Liaison

4. Subcommittee and Working Group Updates  10:50 am - 11:20 am
   a. Communication
   b. Community Engagement
   c. Housing
   d. Social Isolation and Loneliness
   e. Transportation and mobility
      i. West 10th Avenue Motion

5. New Business  11:20 am - 11:30 am

Adjournment

Next Meeting:
DATE:  July 8, 2016
TIME:  9:30 am
PLACE:  Committee Room 1
        Third Floor, Vancouver City Hall

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