



## 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](mailto: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>*
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#### 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 10<sup>th</sup> 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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