



NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, March 17, 2017

TIME: 10:00 am

PLACE: Town Hall Room 115
Main 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, or Denise Swanston at 604.871.6399 or denise.swanston@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

1. Roundtable Introductions

Members to introduce themselves.

2. Election of Chair and Vice-Chair

The Committee to elect a Chair and Vice-Chair for the 2017-2018 term, or appoint an acting Chair until the next regular meeting.

3. Leave of Absence Requests

4. Approval of Minutes

The minutes of the [Seniors' Advisory Committee Meeting of January 27, 2017](#), for approval.

5. Bucketwheel Place 10:20-10:40

Engineering Staff to provide an overview of this project and update members on the current proposal.

6. Approval of 2017 Meeting Schedule 10:40-10:45

The Committee to approve a revised meeting schedule for 2017.

7. Committee Orientation 10:45-11:05

The Meeting Coordinator will provide a brief overview of member obligations and expectations.

Members are requested to review the following prior to the meeting:

- Guidelines for Civic Agencies (attached)
- Terms of reference, Who We are, Meeting Schedule, and Our Progress on the [Committee Webpage](#)
- [Code of Conduct](#)

8. Review of Past Committee Activities 11:05-11:15

The past Chair to provide an overview of Committee activities from 2015-2017.

Members are requested to review the [2016 Annual Report to Council - Advisory Committees](#), prior to the meeting.

9. Liaison Reports

11:15-11:30

Elected and Staff Liaisons to introduce themselves, their roles, and provide information on recent issues relevant to the Committee.

10. Establishment of Subcommittees

11:30-11:50

Past Subcommittee Chairs to provide an overview of past activities and the Committee to establish Subcommittees and appoint members.

11. New Business

Adjournment

Next Working Session:

DATE: April 21, 2017
TIME: 10 am
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

Next Regular Meeting:

DATE: May 12, 2017
TIME: 10 am
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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