



## NOTICE OF MEETING

### SENIORS' ADVISORY COMMITTEE

#### AGENDA

DATE: Friday, September 15, 2017

TIME: 10:00 am

PLACE: Town Hall, Room 115  
Main Floor, City Hall

#### PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6353 or e-mail [teresita.burke@vancouver.ca](mailto:teresita.burke@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

#### Approval of Minutes

The minutes of the meeting held July 21, 2017, for approval.

#### 1. Subcommittee Updates

10:05-10:20

Subcommittees to provide updates.

**2. Liaison Reports 10:20-10:35**

Elected and staff liaisons to provide updates.

**3. Update - Social Isolation and Loneliness Among Seniors (SILAS) 10:35-11:05**

Eddy Elmer to provide an update.

**4. Approval of Final 2017-2018 Work Plan 11:05-11:20**

The Committee to approve the final workplan for 2017-2018.

**5. Approval of Letters to City Council 11:20-11:35**

Approval of Committee letters to City Council regarding the following Casa Mia, Pearson Dogwood, and First Baptist Church.

**6. New Business**

**Adjournment**

**Next Working Session:**

DATE: Friday, October 20, 2017  
TIME: 10:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

**Next Meeting:**

DATE: Friday, November 17, 2017  
TIME: 10:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

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