



NOTICE OF MEETING
SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, June 14, 2019

TIME: 10:00 am

PLACE: Town Hall
Main Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6399 or e-mail 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 and Roundtable Introductions **10:00-10:20 am**

Leave of Absence Requests

1. Election of Chair and Vice-Chair (2019) **10:20-10:30 am**

The Committee to elect a Chair and Vice-Chair for 2019, or appoint a member to act as Interim Chair until the next Regular Meeting.

2. Approval of Meeting Schedule **10:30-10:35 am**

The Committee to approve their 2019 meeting schedule.

3. Committee Orientation **10:35-10:45 am**

The Meeting Coordinator will provide a brief overview of member requirements and expectations, as well as the meeting structure.

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

- [Guidelines for Civic Agencies](#)
- Terms of references; Who we are; Meeting schedule; and Our progress on the [Committee webpage](#)
- [Code of Conduct](#)

4. Parking By-law Updates 10:45–11:15 am

Staff from Engineering Services to present.

5. Liaison Update 11:15 – 11:30 pm

Updates from elected liaisons.

6. New Business 11:30 – 11:40 am

Adjournment

Next Working Session:

DATE: July 5, 2019
TIME: 10 am
PLACE: Town Hall
Main Floor, City Hall

Next Meeting:

DATE: September 6, 2019
TIME: 10 am
PLACE: Town Hall
Main Floor, City Hall

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