



## **SENIORS' ADVISORY COMMITTEE**

### **MINUTES**

**JULY 16, 2021**

A meeting of the Seniors' Advisory Committee was held on Friday, July 16, 2021, at 10:05 am, via electronic means.

**PRESENT:**

- Stuart Alcock
- Sana Aziz
- Donna Clarke
- Penny Goldsmith\*
- Conrad Guelke
- Varouj Gumuchian
- Linda Johnston
- Jenny Konkin
- Anthony Kupferschmidt
- Dale Lutes
- Jose Mendoza
- Andrea Sara
- Susan Scott Gabe
- Jacqueline Weiler
- Marc White

**ALSO PRESENT:**

- Councillor Christine Boyle, Council Liaison
- Councillor Jean Swanson, Council Liaison
- Winston Chou, Manager, Traffic and Data Management, Staff Liaison
- Karen Liebel, Coordinator, Accessible Services, Vancouver Public Library
- Ian Broadbent, Supervisor of Recreation Services, Kerrisdale Community Centre
- Susan Mele, Recreation Manager, Board of Parks and Recreation

**CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies

\*Denotes absence for a portion of the meeting

### **WELCOME**

The Manager, Civic Agencies acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

### **Leave of Absence Requests**

None.

## 1. Elections/Appointments

MOVED by Jacqueline Weiler  
SECONDED by Dale Lutes

THAT Linda Johnston and Marc White be appointed Acting Co-Chairs of the Seniors' Advisory Committee; and

FURTHER THAT Donna Clarke and Susan Scott Gabe be appointed Co-Vice Chairs of the Seniors' Advisory Committee.

CARRIED UNANIMOUSLY

The Committee further agreed that Dale Lutes will act as Committee Secretary, and coordinate note-taking in subcommittee meetings.

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*At this point in the meeting, Linda Johnston and Marc White assumed the roles of Co-Chairs.*

\* \* \* \* \*

## 2. Roles and Responsibilities

The Manager, Civic Agencies, described the roles and responsibilities of Committee members, as well as the Council Liaisons, External Liaisons, and the Staff Liaison. Councillors Boyle and Swanson, Trustee Janet Fraser, Winston Chou, Karen Liebel, Ian Broadbent, and Susan Mele introduced themselves, spoke briefly on projects and initiatives related to the Committee's mandate, and responded to questions and comments.

## 3. Work Plan Discussion

Jacques Courteau, Vice-Chair, Persons with Disabilities Advisory Committee, and Karen Lai, Accessibility Planner, provided information on the City's Accessibility Strategy Task Force, and invited Committee members to join.

Committee members discussed work continuing from the previous term, the establishment of sub-committees, and work to be undertaken in the current term.

## 4. New Business

None.

**ADJOURNMENT**

MOVED by Donna Clarke  
SECONDED by Jenny Konkin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Penny Goldsmith absent for the vote.)

**Next Meeting:**

DATE: Friday, September 17, 2021  
TIME: 10:00 am  
PLACE: TBD

The Committee adjourned at 12:05 pm.

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