



NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, September 17, 2021

TIME: 10 am

PLACE: WebEx Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Brian Fukushima at 604.673.8329 or e-mail brian.fukushima@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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WELCOME

10:00 – 10:10

The Chair will call the meeting to order and acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Roll Call

Leave of Absence Requests

Approval of Minutes from the meetings of March 19, 2021, and July 16, 2021

1. City Councillor Reports

10:10 – 10:20

2. Update on Orientation Guide

10:20 – 10:30

- Finalize Committee Structure and Committee Assignment
- Mandate, scope and deliverables
- WorkPlan Development For November

- 3. Confirmation of status of City Staff Requests and Approval of Actions To-date** **10:30 – 10:45**
- a. City Department Presentation Requests – Proposed Form Accessibility Task Force
 - b. Climate Emergency and Parking
 - c. Lighting Update
- 4. Housekeeping Motions – Internal SAC Operations (Draft Motions – see Appendices)** **10:45 – 10:55**
- I. Motion 1 – Appointment of Linda Johnston and Marc White as co-chairs of SAC
 - II. Motion 2 – Establishment of the Seniors’ Advisory Committee Executive Committee
 - III. Motion 3 – Establishment of Core Subcommittees
 - IV. Motion 4. To adopt a robust evidence-informed framework to guide Seniors’ Advisory Committee for the current term of office.
- 5. Motions To Council** **10:55 – 11:15**
- i. Motion 5. To have the City of Vancouver create a dedicated planning capability for seniors and older adults
 - ii. Motion 6. Protecting seniors housing by expanding “SAFER” eligibility and increasing benefits more congruent with the City of Vancouver rental market
 - iii. Motion 7. Declaration of October 1st, 2021 International Day of Older Persons and Elders
 - iv. Motion 8. Authorizing Marc White or alternate to speak to city staff: Vancouver Plan Update (July 21)
- 6. Subcommittee Quick Updates** **11:15 – 11:25**
- 7. Education Activities for Approval in Principle** **11:25 – 11:45**
- a. Research Update on Identification and Support for Vulnerable Seniors
 - b. Planning our future together series – City of Richmond
 - c. Creating Innovative Neighbourhood-based Campus of Care In Collaboration with United Way and False Creek South Neighbourhood Association
 - d. Potential Actions to Improve Housing Affordability for Seniors and their Families
 - e. Dr. Eman Hassan, ED BC Centre for Hospice Palliative Care- Compassionate Communities
 - f. Dr. Barb Pesut- Co-Founder Nav CARE- Aging in Place
- 8. City Staff Liaison Updates** **11:45 – 11:50**

9. New Business

11:50 – 12:00

- a. Metro Vancouver's Social Issues Subcommittee – Accessibility Report

ADJOURNMENT

Next Meeting:

DATE: Friday, November 19, 2021
TIME: 10 am
PLACE: TBD

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