



**NOTICE OF MEETING**  
**SENIORS' ADVISORY COMMITTEE**

**AGENDA**

**DATE:** Friday, January 21, 2022

**TIME:** 10 am

**PLACE:** WebEx Online

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Ana Denissenko at 604.871.6146 or e-mail [ana.denissenko@vancouver.ca](mailto:ana.denissenko@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 and Land Acknowledgement**

<b>Leave of Absence Requests</b>	<b>10:00 - 10:03</b>
<b>1. Motion to Approve Consent Agenda</b>	<b>10:03 – 10:05</b>
Approval of Minutes – November 19, 2021 Vancouver Public Library Report Revised Age-Friendly Motion Submitted to Council Housing Committee Minutes	
<b>2. Councillors' Updates</b>	<b>10:05 – 10:10</b>
<b>3. Liaison Reports</b>	<b>10:10 – 10:20</b>
<b>4. Update on Age Friendly Motion Councillor Engagement, Community Engagement, Speakers</b>	<b>10:20 – 10:30</b>
<b>5. Committee Reports and Discussion</b>	
<b>a) Planning and Operations</b>	<b>10:30 – 10:45</b>

- Governance
- Communications
- Community Engagement

**b) Community Services and Programs** **10:45 – 11:05**

- Transportation, Accessibility and Mobility
- Task Group A (Ageing, Social Isolation, Dementia, Campus of Care)
- Task Group B (Climate Change and Emergency Preparedness, Food Security)

**c) Housing** **11:05 – 11:20**

- Affordability/ Planning
- Shelters/ Supportive/ Homelessness

**6. New Business** **11:20 – 11:50**

Approval of 2022 meeting schedule

**ADJOURNMENT**

**Next Meeting:**

DATE: Friday, March 11, 2022  
TIME: 10 am  
PLACE: WebEx Online

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