



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

**AGENDA**

**DATE:** Friday, March 11, 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**

**Roll Call and Leave of Absence Requests** **10:00 - 10:05**

**Approval of the Agenda** **10:05 – 10:07**

**1. Motion to Approve Consent Agenda** **10:07 – 10:10**

- a) Approval of Minutes – January 21, 2022
- b) Vancouver Public Library Liaison Report
- c) Park Board Report
- d) Motions from Vancouver Food Policy Council
- e) Community Services and Programming (Task Group A and B) Update Report
- d) TAMS Report
- f) SAC Housing Report
- g) SAC Education Report

**2. Councillors' Reports and Comments** **10:10 – 10:30**

- a) Councillor Swanson – Seniors' Housing Initiative
- b) Discussion and other information

**3. Liaison Reports** **10:30 – 10:50**

- a) Persons with Disabilities Advisory Committee

- b) City of Vancouver Staff
- c) Vancouver Public Library
- d) Vancouver Park Board

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| <b>4.</b> | <b>Comments, Reports and Work Plan Updates from SAC Committees or Task Groups</b>         | <b>10:50 – 11:10</b> |
| <b>5.</b> | <b>Update on the Status of Seniors' Planner from the City of Vancouver representative</b> | <b>11:10 – 11:15</b> |
| <b>6.</b> | <b>Setting a date for the Neighborhood Traffic Management Program Presentation</b>        | <b>11:15 – 11:20</b> |
| <b>7.</b> | <b>SharePoint Pilot Project Introduction</b>  | <b>11:20 – 11:25</b> |
| <b>8.</b> | <b>New Business</b>   | <b>11:25 – 11:50</b> |

- a) Report on the results of the review of Advisory Committees from the Manager, Civic Agencies (10 minutes)
- b) SPARCBC Presentation (15 minutes)

**ADJOURNMENT**

**Next Meeting:**

DATE: Friday, May 20, 2022  
TIME: 10 am  
PLACE: TBA

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