



NOTICE OF MEETING
SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, July 15, 2022
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 and Roll Call

Chair to acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

Approval of Agenda including the Consent Agenda (appended)

Approval of Minutes – May 20, 2022

- 1. Councilors' Updates**
- 2. Meeting with City Manager, Paul Mochrie**
- 3. Adv Board Advisory**
- 4. Succession Planning 2022-23**
- 5. Orientation Guide**
- 6. Budget Motion**
- 7. Vancouver Plan Update**

8. Liaison Reports

9. Other Business

ADJOURNMENT

Next Meeting:

DATE: Friday, September 16, 2022
TIME: 10 am
PLACE: Joe Wai Room / WebEx Online

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CITY OF VANCOUVER | Seniors' Advisory Committee

Clerked Meeting Date	Friday, July 15 th , 2022, 10AM - Noon		
Co-chair: Linda	SAC Members to Join the Meeting 1. Go to: https://vancouver.webex.com/vancouver/onstage/g.php?MTID=e9d4587653d2820309692d4f8852d26f4 2. Enter your name and email address, 3. Enter the panelist password: 12345, 4. Click "Join" 5. Agree to the consent statement, 6. Click "Join Event"		
	DESCRIPTION	Accountable	Time
1	Welcome, Land Acknowledgment, Leave of Absence Requests, Membership Update	Linda	3 mins
2	Approval of Agenda Including the Consent Agenda (to be circulated) Minutes of May 20, 2022 ; Parks Board and Recreation ; Vancouver Public Library ; TAMS Report ;	Linda	3 mins
BUSINESS ARISING AND ACTION ITEMS			
3	Councillor and Commissioner Updates	Councillors Swanson and Boyle	15 mins
5	Meeting with City Manager, Paul Mochrie	Linda/Marc	5 mins
6	Adv Board Advisory - Rec. 8 years next Council	Marc	3 mins
7	Succession Planning 2022-23 SAC Members Diversity on Advisory Committees Action Plan and Recommendations from current SAC	All	15 mins
8	Orientation Guide & Uploading Materials Committees	Susan/Marc	10 mins
9	Budget Motion - Formal Motion to Approve Presentation	Marc	5 mins
10	Vancouver Plan Update Formal Motion to Approve Presentation	Marc	5 mins

COMMITTEE CHAIR REPORTS			
12	Housing	MEETING AGENDA	Marc 2 mins
13	Programs and Services		Susan/Donna 7.5 mins
14	Operations and Policy Seniors' Advisory Committee Report of Activities, 2021-2022 Street Furniture Stanley Park Mobility Study (redirect TAMS?) Community Engagement Framework	Linda Margaret	20 mins
15	Liaison Reports Oakridge Seniors Centre Update	TBD Winston Chou	7.5 mins
16	PDAC	Laura, Chris, or Tasia	5 mins
17	Other Business/ Announcements		10 mins
18	Adjournment Next Meeting (Clerked) - September 16 th , 2022, 10AM - Noon	Marc	2 mins