



## NOTICE OF MEETING

### OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

#### AGENDA

DATE: Friday, May 16, 2025

TIME: 10:00 am

PLACE:

In-Person: Joe Wai Room  
Ground Floor, City Hall, 453 West 12<sup>th</sup> Avenue

Electronic  
Means:

Watch live via

<https://vancouver.ca/your-government/older-persons-and-elders-advisory-committee.aspx>

#### PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Connie Law at 604-877-5188 or e-mail [connie.law@vancouver.ca](mailto:connie.law@vancouver.ca).*

#### WELCOME AND ROLL CALL

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

#### LEAVE OF ABSENCE REQUESTS

#### ADOPTION OF MINUTES – March 14, 2025

**1. Seasonal Readiness to Extreme Heat 10:05 – 10:50**

Presented by Katia Tynan, Manager of Resilience and Disaster Risk Reduction

**2. Older Persons Strategic Framework – Update 10:50 – 11:05**

**3. Liaison Updates 11:05 – 11:20**

**4. Working Session Updates 11:20 – 11:30**

**5. Subcommittee Updates**

**11:30 – 11:55**

- Transportation, Accessibility and Mobility Subcommittee (TAMS)
- Housing Subcommittee
- Community Programs and Services Subcommittee (CPS)

**6. New Business**

**11:55 – 12:00**

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