



## OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

### MINUTES

January 22, 2026

A special meeting of the Older Persons and Elders Advisory Committee was held on Thursday, January 22, 2026, at 5:01 pm, via electronic means.

**PRESENT:** Varouj Gumuchian, Chair  
Glenys Acland  
Jaimie Ashton\*  
Richard Earthy  
Diane Gibney\*  
Dale Lutes  
Beverley Pitman, Vice-Chair  
Marion Pollack  
Andrea Sara

**ABSENT:** Sana Aziz (Leave of Absence)  
Warren Chan (Leave of Absence)  
Gloria Gutman (Leave of Absence)

**ALSO PRESENT:** Councillor Lucy Maloney, Council Liaison  
Anthony Kupferschmidt, Strategic Lead, Aging and Older  
Persons; Staff Liaison

**CITY CLERK'S OFFICE:** Irina Green, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

### WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

### Leave of Absence Requests

MOVED by Richard Earthy  
SECONDED by Andrea Sara

THAT the Older Persons and Elders Advisory Committee approve leaves of absence for Sana Aziz, Warren Chan and Gloria Gutman, for this meeting.

CARRIED UNANIMOUSLY  
(Jaimie Ashton and Diane Gibney absent for the vote)

**1. Annual Report Approval**

MOVED by Marion Pollack  
SECONDED by Richard Earthy

THAT the Older Persons and Elders Advisory Committee rescind the defeated motion of January 16, 2026, entitled "Annual Report Approval."

CARRIED UNANIMOUSLY  
(Jaimie Ashton and Diane Gibney absent for the vote)

MOVED by Richard Earthy  
SECONDED by Glenys Acland

THAT the Older Persons and Elders Advisory Committee approve the Annual Report as presented to the Committee on January 22, 2026.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Andrea Sara  
SECONDED by Dale Lutes

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Friday, March 13, 2026  
TIME: 10:00 am  
PLACE: Joe Wai Room, Ground Floor, City Hall  
/ Teams Meeting

The Committee adjourned at 5:23 pm.

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