

NOTICE OF MEETING

Seniors Advisory Committee

AGENDA

DATE: Friday, June 15, 2012
TIME: 9:30 am
PLACE: City Hall Business Centre Meeting Room
2nd Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Pat Boomhower at 604.873.7015 or e-mail: pat.boomhower@vancouver.ca*
- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>*

Roll Call

Leave of Absence Requests 9:30 am

Approval of Minutes - April 20, 2012, meeting

1. Unfinished Business 9:35 - 9:45 am

- (a) Follow-up regarding the April 20, 2012 SAC meeting.
(b) Review working notes and follow-up on the May 18, 2012, SAC meeting.

2. Seniors' Health and Mobility - Summary Report 9:45 - 10:00 am

Review the report from the Vancouver-based research Centre for Hip Health and Mobility, entitled "Walk in My Shoes: Do Cities Work for Older Adults".
(Report previously circulated)

3. Committee Liaisons' Updates 10:00 - 10:10 am

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4. 2012 Workplan & Subcommittees Update 10:10 - 11:00 am

(a) Work Plan

(b) Housing Sub-committee

- i. Greater Vancouver Shelter Strategy (GVSS) Homeless Seniors - Steering Committee

(b) Transportation Sub-committee

- i. Update on the TaxiSaver Program
- ii. TransLink Efficiency Review report

(c) Communications Sub-committee

- i. Council of Councils meeting of the Civic Agencies on May 30, 2012

5. New Business 11:00 - 11:25 am

(a) Ministry of Health Seniors' Advocate Consultations in Vancouver

Rowena Tate and Eve Wadolna will report on the meetings they attended on June 4 and 5, 2012, for Senior Advisory Committee discussion about the next step in the process. *(Summaries previously circulated)*

(b) Social Amenity Plan - Seniors Dialogues

Eve Wadolna will provide an update on the consultant selection process regarding the City's Seniors Dialogues project and survey of gaps in services for seniors.

(c) TaxiSaver Cuts Community Forum - June 19, 2012

The Seniors Advisory Committee and Persons With Disability Advisory Committee invite the public to discuss the importance of TaxiSavers. Forum takes place 1:00 to 3:30 pm, Tuesday, June 19th at the City Hall Town Hall meeting room.

6. Election of Chair and Vice-Chair 11:25 - 11:30 am

At the April 20, 2012, meeting, elections were postponed to the June 2012 meeting. Subsequently, the Meeting Coordinator will conduct elections for Chair and Vice-Chair for the 2012 term.

Next Meeting:

DATE: Friday, July 20, 2012 *(working session)*
TIME: 9:30 am
PLACE: City Hall Business Centre Meeting Room
2nd Floor, Vancouver City Hall

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