NOTICE OF MEETING

Seniors Advisory Committee

AGENDA

DATE: Friday, September 21, 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/your-government/seniors-advisory-committee.aspx

Roll Call

Leave of Absence Requests 9:30 am

Approval of Minutes - June 15, 2012, meeting 9:35 am

1. Working Sessions Update 9:40 am

Review Working Notes of August 17, 2012, meeting and to ratify the following decisions:

(a) THAT the Transportation Subcommittee be renamed to the Transportation and Mobility Subcommittee.

(b) THAT the Communications Subcommittee change its name to the Communications and Outreach Subcommittee.

2. CoV Seniors Dialogues: Preliminary Engagement Plan & Strategy 9:45 - 10:15 am

Karen Williams, Social Planning & Research Council of BC (SPARC BC) will present the preliminary draft. Areas where they are especially looking for input from the community are:

• Input around outreach and engagement
• Input around where to locate the proposed 6 dialogues (e.g. in terms of neighborhoods, and specific venues)
• Input about tracking diversity in representation.
3. Committee Liaisons’ Updates 10:15 - 10:25 am

4. Subcommittees Update 10:25 - 11:00 am
   (a) Communications
   (b) Housing
   (c) Transportation

5. Pedestrian Safety 11:00 - 11:20 am
   (a) Draft motions from the Transportation & Mobility Subcommittee
      i. Stanley Park Seawall
      ii. Cambie Street and West Broadway Intersection
   (b) Public Bike Share

Scott Edwards, Manager, Street Activities Branch, will provide an update on the Public Bicycle Share program.

6. New Business 11:20 - 11:30 am
   (a) COSCO Conference - October 1 and 2, 2012

Thomas Brunker will provide an update on the national conference being held in Richmond, BC, organized by the Council of Senior Citizens’ Organizations of BC. (Program material previously distributed).

   (b) Integrated Models for Delivering Care to Frail Seniors - October 3, 2012

Pre-registration required if members are interested in attending this Panel session to be held at the Unitarian Church, 949 West 49th Avenue, 8:30 am to 11:15 am.

   (c) Patients Voices Network - November 3, 2012

Orientation session available for interested volunteers.

   (d) Comox-Helmcken Greenway - Open Houses

Design will be presented at the following Open Houses:
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<th>Date</th>
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| Saturday, September 29  | 9:00 am - 2:00 pm | Mole Hill Farmers Market  
Comox St at Nelson Park |
| Monday, October 1       | 5:00 - 8:00 pm | Roundhouse Community Centre  
Engine 374 Pavilion  
181 Roundhouse Mews  
(entrance from Davie St) |
| Wednesday, October 3    | 5:00 - 8:00 pm | Coast Plaza Hotel & Suites  
Barley Room  
1763 Comox St |
| Thursday, October 4     | 12:00 - 3:00 pm | West End Community Centre  
English Bay Room  
870 Denman St |

(e) Potential Presentations for Future Meetings

Next Working Session:

DATE: Friday, October 19, 2012  
TIME: 9:30 am  
PLACE: City Hall Business Centre Meeting Room  
2nd Floor, Vancouver City Hall

Next Regular Meeting:

DATE: Friday, November 16, 2012  
TIME: 9:30 am  
PLACE: City Hall Business Centre Meeting Room  
2nd Floor, Vancouver City Hall

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