



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.

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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 Bruner 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:

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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