



NOTICE OF MEETING

SENIORS ADVISORY COMMITTEE

AGENDA

DATE: Friday, May 17, 2013
TIME: 9:30 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 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>*

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| 1. | Introductions and welcome | 9:30 - 9:40 am |
| 2. | Leave of Absence Requests | 9:40 - 9:45 am |
| 3. | Approval of Agenda | 9:45 - 9:50 am |
| 4. | Approval of Meeting Notes - February 20, March 15, and April 5, 2013 meeting | 9:50 - 9:55 am |
| 5. | Business arising from the previous meeting | 9:55 - 10:05 am |
| | a) Oakridge Centre update - Chris | |
| | b) Community based care motion follow-up - Sharon | |
| | c) Seniors' week June 2 - 8, 2013 - Sharon | |
| | d) Pearson Dogwood proposal - Sharon | |
| | e) Transportation plan | |
| 6. | Proclamation - Seniors' Week | 10:05 - 10:10 am |

Motion to request the Mayor's Office proclaim June 2 - 8, 2013, as Seniors' Week.

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- 7. Presentations**
- a. Seniors Dialogue - summary report - Stephen Dang 10:10 - 10:30 am
 - b. Planning Department - re rental housing 10:30 - 10:45 am
- Committee Liaison reports** 10:45 - 11:00 am
- 8. Sub-Committee Reports** 11.00 - 11:45 am
- a. Communication and Outreach
 - i. Seniors' Day display
 - ii. Outreach meeting
 - b. Housing
 - c. Transportation and Mobility
- 9. New business** 11:45 - 12:00 pm

Next Meeting

Working Session:

DATE: Friday, June 21, 2013
TIME: 9:30 am
PLACE: Town Hall
Main Floor, Vancouver City Hall

Regular Meeting:

To be determined

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