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

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.
7. **Presentations**
   b. Planning Department - re rental housing 10:30 - 10:45 am

**Committee Liaison reports**
10:45 - 11:00 am

8. **Sub-Committee Reports**
   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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