



## NOTICE OF MEETING

### SENIORS' ADVISORY COMMITTEE

#### DRAFT AGENDA

**DATE:** Friday, April 17, 2015  
**TIME:** 9:30 am  
**PLACE:** Committee Room No. 1  
ThirdFloor,Vancouver City Hall

#### Roll Call

#### Leave of Absence Requests

#### Approval of Minutes

The minutes of the regular meeting on March 20, 2015, to be approved,

1. **Joint presentation Development Services & Social Policy re Balaclava St. seniors' housing project - 1 hour**
2. **Quad 2015 Conference - Investing in our Transportation Evolution - April 30 to May 2**
3. **Team building - Brian Tucker**  
Discussion on committee operations and goals and objectives for the term.
4. **Committee Liaison Updates**
5. **Subcommittee Updates**
  - (a) Communication and Outreach
  - (b) Housing
  - (c) Transportation and Mobility

## New Business

### Next Meetings:

<b>Date</b>	<b>Meeting Type</b>
May 15, 2015	Working Session CR #1
June 19, 2015	Regular Session CR #1
July 17, 2015	Working Session CR #1
August 21, 2015	Working Session CR #1
September 18, 2015	Regular Meeting CR #1
October 16, 2015	Working Session CR #1
November 20, 2015	Regular Meeting CR #1
December 18, 2015	Working Session CR #1

TIME: 9:30 am

PLACE: Committee Room No. 1,  
Third Floor, Vancouver City Hall

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