



NOTICE OF MEETING

Seniors Advisory Committee

AGENDA

DATE: Friday, August 17, 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/ctyclerk/civicagencies/civicindex.htm>*

Since we were not able to complete the agenda of the last meeting, I am including those Items as normal agenda items. Any unfinished business or matters arising from the last meetings notes will be included in item number 1.

Leave of Absence Requests

9:30 am

Approval of Minutes – June 15, 2012 meeting

Approval of Agenda

Note Taker

1. Unfinished Business

9:35 – 9:45 am

- 2. Sub-Committee Reports 9:45 - 10:25
 - a. Housing
 - b. Transportation
 - c. Communication - name change motion required
 - d. Update on Social Amenity Plan

- 3. Letter for Seniors Advocate – attached 10:25 – 10:30

- 4. **New Business** 10:30 – 11:30
 - a. Request for info for City Web Site
 - i. Length of Meetings
 - ii. Sub Committees
 - iii. Attendance

 - b. Follow up re. Safer motion

 - c. Eva Wadolna report on implications of Vancouver Foundation report "Connection and Engagement" (June 2012), a focal point of Metro Vancouver meetings on "Building Community - Social Connections Matter" meetings, in Vancouver and in Richmond

 - d. Eva Wadolna report on "Healthy People, Healthy City 2012", a one day summit on June 22 organized by the City of Vancouver under Healthy City Strategy.

Next Meeting: September 21, 2012 9:30am