

NOTICE OF MEETING  
SENIORS ADVISORY COMMITTEE

AGENDA

DATE: December 17, 2010

TIME: 9:30 am

PLACE: **NB! City Hall Business Centre  
Second Floor, Vancouver City Hall**

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca)*
- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://internal.vancouver.ca/ctyclerk/civicagencies/seniors/index.htm>*

- 
1. **Adoption of Agenda** (5 mins)
  2. **Attendance** - Leaves of absence requests to be approved. (5 mins)
  3. **Approval of Minutes** - Minutes of the Oct. 15, 2010 meeting to be approved. (5 mins)
  4. **Correspondence** - The correspondence folder to be circulated.
  5. City Representative – process re. Housing Development (20 mins)
  6. Housing Sub-Committee Report (40 mins)
    - a. Report
    - b. Presenters – Sandra Thomas and Elizabeth Roy
  7. Transportation Sub-Committee Report (20 mins)
  8. Report: Ad Hoc committee on Seniors Fact Sheet (5 mins)
  9. Grandparent's Day – Sept 2011 (10 minutes)
  10. Other Business - time permitting

**Next Meeting: January 21, 2011**

**2011 SAC Meetings:** \***January 21** February 18 March 18 \***April 15**  
May 20 June 17 July 15 \***September 16** October 21  
\***November 18** (\*indicates meeting clerked)

**Happy Holidays – Hanukkah, Solstice, Christmas, Kwanza, New Year 2011**