



## NOTICE OF MEETING

### SENIORS' ADVISORY COMMITTEE

#### AGENDA

**DATE:** Friday, December 18, 2015  
**TIME:** 9:30 am  
**PLACE:** Committee Room No. 1  
Third Floor, Vancouver City Hall

#### Leave of Absence Requests

#### Approval of Minutes

Minutes from the regular meeting on November 20, for approval.

1. **Business arising from the minutes**
2. **Presentations**
  - 1) Vancouver Coastal Health, Belinda Boyd
  - 2) BC Transit - changes to east side 49<sup>th</sup> Ave. bus route
4. **Committee Liaison Updates**
  - a. Council Liaison
  - b. School Board Liaison
  - c. Park Board Liaison
  - d. Vancouver Public Library Liaison
  - e. Staff Liaison
4. **Subcommittee and Working Group Updates**
  - a. Communication - Eddy Elmer
  - b. Community engagement - Beatrice Ho/Jackie Weiler
  - c. Housing - Scott Ricker and Chris Morrissey
  - d. Social Isolation and Loneliness - Brian Tucker
  - e. Transportation and Mobility - Dellie Lidyard

## 5. Other Business

The following are proposed Regular Meeting and Working Session dates for the Seniors' Advisory Committee for 2016:

<b>Date</b>	<b>Meeting Type</b>
January 15, 2016	Regular Meeting
February 19, 2016	Working Session
March 11, 2016	Regular Meeting
April 15, 2016	Working Session
May 20, 2016	Regular Meeting
June 17, 2016	Working Session
July 8, 2016	Regular Meeting
August 19, 2016	Working Session
September 23, 2016	Regular Meeting
October 21, 2016	Working Session
November 18, 2016	Regular Meeting
December 16, 2016	Working Session

All meetings are on Fridays at 9:30 - 11:30 am in Committee Room No. 1, Third Floor, Vancouver City Hall, unless otherwise advised when the agenda is published.