



NOTICE OF MEETING
Seniors Advisory Committee

AGENDA

DATE: Friday, February 21, 2014
TIME: 9:30 am
PLACE: Town Hall

1. Introductions and welcome 9:30 am
2. Leave of absence requests 9:35 am
3. Approval of agenda 9:40 am
4. Approval of meeting notes 9:45 am
5. Business arising from the previous meeting 9:50 - 10:55 am
 - a. Pearson Dogwood update – Chris
 - b. Casa Mia update – Chris/Colleen
 - c. Integrated Care motion up-date - Sharon
6. **Presentations** 10:55 am
 - a. Compass Card briefing – set presentation date
7. **Committee liaison reports** 10:55 - 11:10 am
8. **Subcommittee reports** 11:10 - 11:40 am
 - a. Communication and Outreach
 - b. Housing
 - c. Transportation and Mobility
 - d. Pets and Apartments
9. **New business** 11:40 noon
 - a. Carnegie Seniors safety concerns - Clemencia
 - b. Topics and structure for community meetings
 - c. Feedback to Knowledge Network re: *Life & Death @ VGH*
 - d. Friesen Conference at SFU

Next Meeting: March 21, 9:30 am (West End Seniors' Network)