



## NOTICE OF MEETING

### SENIORS ADVISORY COMMITTEE

#### AGENDA

**DATE:** Friday, February 22, 2013  
**TIME:** 9:30 am  
**PLACE:** Town Hall Meeting Room  
Main Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail [pat.boomhower@vancouver.ca](mailto:pat.boomhower@vancouver.ca)*
- *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/seniors-advisory-committee.aspx>*

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| 1. | Introductions and Welcome  | 9:30 am          |
| 2. | Leave of Absence Requests  | 9:40 am          |
| 3. | Approval of Agenda   | 9:45 am          |
| 4. | Approval of Minutes & Meeting Notes  | 9:50 am          |
|    | <ul style="list-style-type: none"><li>• Minutes of the November 16, 2012, meeting</li><li>• Meeting Notes of December 7, 2012, outreach meeting</li><li>• Meeting Notes of January 18, 2013, working session.</li></ul>  |                  |
| 5. | Business arising from the previous meeting   | 9:55 - 10:55 am  |
|    | <ul style="list-style-type: none"><li>a) Mayor's Affordable Housing Task Force - Councillor Meggs</li><li>b) Oakridge Centre update - Chris</li><li>c) SAFER letter - Councillor Tang to update</li><li>d) Community-based care motion - Sharon</li><li>e) Seniors' Week June 2 - 8, 2013 - Sharon</li></ul> |                  |
| 6. | Committee Liaison reports  | 10:55 - 11:05 am |

7. **Sub-Committee Reports** 11:05 - 11:25 am
- a) Communication and Outreach
  - b) Housing
  - c) Transportation and Mobility
8. **New Business** 11:25 - 12:00 pm
- a) Liaison with City staff regarding dementia - Steven Dang, Eddy
  - b) Pearson Dogwood proposal - Sharon
  - c) Outline of Better at Home program - Eva

**Next Meeting:**

*Working Session:*

DATE: Friday, March 15, 2013  
TIME: 9:30 am  
PLACE: Town Hall  
Main Floor, Vancouver City Hall

*Regular Meeting:*

To be determined

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