

NOTICE OF MEETING
SENIOR ADVISORY COMMITTEE

AGENDA

DATE: Friday, January 15, 2010

TIME: 9:30 am

PLACE: Committee Room 2
Third Floor, City Hall

*If you are unable to attend the meeting, please call Cobi Falconer at 604.871.6371,
e-mail: cobi.falconer@vancouver.ca.*

Agendas and Minutes are available at
<http://vancouver.ca/ctyclerk/civicagencies/senioradvisorycommittee/index.htm>

Attendance - Leaves of absence requests to be approved.

Approval of Minutes - Minutes of the December 18, 2009, meeting to be approved.

Correspondence - The correspondence folder to be circulated.

1. Update: Motion to Council regarding the Handy Dart Strike

Discuss updates from December 1, 2009, Regular Council meeting.

2. Discussion: 2 Sub-Committees - Housing and Transportation

Discussion surrounding members of Sub-Committees, dates for meetings, and location of meetings.

3. Presentation: Concept of Senior's Virtual Village in the USA

Eva Wadolna will provide a presentation on the Virtual Village Beacon Hill concept followed by discussion related to the Task Force on applying this type of model in Vancouver.
Discussion surrounding members of Task Force, dates for meetings, and location of meetings.

4. Other Business

- a) Review of Conflict of Interest Guidelines for Committees
- b) Review of Work Plan

Next Meeting

Date: March 19, 2010
Time: 9:30 am
Place: Committee Room 2, Third Floor, City Hall

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