



## NOTICE OF MEETING

### Seniors' Advisory Committee

#### AGENDA

DATE: Friday June 16, 2017  
TIME: 10:00am  
PLACE: Town Hall Meeting Room,  
Vancouver City Hall

1. Approval of the agenda
2. Approval of the notes of April 21, 2017 working session
3. Casa Mia redevelopment: Gavin McIntosh, The Care Group
4. Millennium Line Broadway Extension: Sara Rocchi, Translink; Steve Brown and Ian MacPhee, City of Vancouver; Daniella Fergusson, Modus Planning
5. Final approval of workplan
6. Council liaison reports
7. Subcommittee reports
  - a. Housing
  - b. Transportation
  - c. Engagement
  - d. Social Isolation and Loneliness Among Seniors Project
  - e. Pearson-Dogwood Redevelopment
  - f. Other
8. Other business