



NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, June 17, 2016
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 of May 20, 2016 for approval

1. **Business arising from the minutes**
2. **Presenters**
 - a. South East Marine Drive and Knight Street, Don Klimchuk, Manager, Transportation Design and Cara Fisher (20 min.)
 - b. Keefer Street development, Youth for Chinese Seniors, Chanel Ly
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
 - f. West 10th Avenue

5. Other Business

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

Date	Meeting Type
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.