



**NOTICE OF MEETING
Seniors Advisory Committee**

AGENDA

DATE: Friday, March 15, 2013
TIME: 9:30 am
PLACE: City Hall

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 Meeting Notes – February 22, 2013 meeting 9:50 am
5. Business arising from the previous meeting 9:55 - 10:25 am
 - a. Oakridge Centre update – Chris
 - b. SAFER letter – Tony Tang to update
 - c. Community based care motion follow-up – Chris
 - d. Seniors’ week June 2 – 8, 2013 – Sharon Fenton proclamation/materials
6. **Committee Liaison reports** 10:25 - 10:40 am
7. **Sub-Committee Reports** 10:40 - 11:25 am
 - a. Communication and Outreach
 - b. Housing
 - c. Transportation and Mobility
8. **New business** 11:25 – 12:00
 - a. Pearson Dogwood proposal – Sharon
 - b. Outline of Better at Home program – Eva
 - c. 411 presentation (see attached)

Next Meeting: April 19, 2013, 9:30 am at City Hall

Appendix

Information for 411 presentation

411 Seniors Centre Society

411 Seniors Centre Society has moved to temporary facility at #704 – 333 Terminal Avenue, Vancouver where we continue to deliver services to seniors while we make plans to design a new facility with the resources from the sale of the building on 111 Dunsmuir Street.

Our Planning and Priorities Committee is reaching out to the community for help in this process. We would appreciate meeting with Vancouver Seniors Advisory Committee for a discussion on the future needs of older adults in the region.

We would like to focus the discussion on these questions:

1. Have you worked with 411 in the past and what did you like about what 411 did?
2. Thinking about the services for older adults that are already being provided, do you see any gaps or weaknesses in the present system?
3. 411 Seniors Centre Society is at a crossroads, looking at the possibilities of a different niche for ourselves, what do you think 411 should be doing?

Mayor's Affordable Housing Task Force – Councillor Meggs has agreed to attend the April meeting.