



**NOTICE OF MEETING  
SENIORS' ADVISORY COMMITTEE  
DRAFT AGENDA**

**DATE:** Friday, May 15, 2015  
**TIME:** 9:30 am  
**PLACE:** Committee Room No. 1  
Third Floor, Vancouver City Hall

**Roll Call**

**Leave of Absence Requests - Eva Wadolna and Bob Worcester**

**Approval of Minutes of April 17, 2015**

1. Planning Department presentation - Heart of Davie presentation
2. Age-Friendly City, Healthy City
3. Committee communications - email protocol
4. SAC Terms of Reference
5. Committee Liaison Updates
6. Subcommittee Updates
  - 1) Communication
  - 2) Housing
  - 3) Outreach
  - 4) Transportation and Mobility
7. New Business
  - 1) Request for proclamation for BC Seniors' Week, June 7-13, plus media release
  - 2) Linking Seniors' Services 2015
  - 3) Establishment of priorities - GlobeTV request

**Next Meetings:**

<b>Date</b>	<b>Meeting Type</b>
June 19, 2015	Regular Session CR #1
July 17, 2015	Working Session CR #1
August 21, 2015	Working Session CR #1
September 18, 2015	Regular Meeting CR #1
October 16, 2015	Working Session CR #1
November 20, 2015	Regular Meeting CR #1
December 18, 2015	Working Session CR #1

TIME: 9:30 am

PLACE: Committee Room No. 1,  
Third Floor, Vancouver City Hall

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