

NOTICE OF MEETING

SENIORS ADVISORY COMMITTEE

AGENDA

DATE: Friday, November 16, 2012

TIME: 9:30 am

PLACE: City Hall Business Centre Meeting Room

2nd Floor, Vancouver City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the September 21, 2012, meeting for approval.

The attached memorandum from the Chair, with proposed recommendations regarding pedestrian safety are also for approval.

1. Election of Chair and Co-Chair

9:30-9:40

The Meeting Coordinator will conduct elections for the election of Chair and Co-Chair for 2013.

2. 2013 Meeting Dates

9:40-9:45

Approval of meeting dates for 2013.

The attached memorandum, dated November 14, 2012, refers.

3. Unfinished Business

9:45-10:15

- a. The Mayor's Engaged City Task Force
- b. BC 2013 Age-Friendly Grant

4. Committee Liaison Update

10:15-10:30

a. Council Liaison update: Councillor Tang will provide an update regarding the City's purchase of the Ramada Inn.

The attached article from the Province, refers.

b. Park Board Update: Commissioner De Genova to provide an update on Park Board.

5. Subcommittee Updates

10:30-11:00

- a. Communications and Outreach
- b. Housing

6. New Business

Next Working Session:

DATE: December 7, 2012

TIME: TBA

PLACE: Kerrisdale Community Centre

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