



## NOTICE OF MEETING

### SENIORS' ADVISORY COMMITTEE

#### AGENDA

DATE: Friday, November 17, 2017

TIME: 10:00 am

PLACE: Town Hall Meeting Room  
Main Floor, City Hall

#### PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6353 or e-mail [teresita.burke@vancouver.ca](mailto:teresita.burke@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>*
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#### Roll Call

#### Leave of Absence Requests

#### Approval of Minutes

The minutes of the meeting held September 15, 2017, for approval.

1. Millennium Line Broadway Extension Project 10:00-10:30

Staff from Engineering Services to present the project.

2. Social Isolation and Loneliness Among Seniors (SILAS) 10:30-11:00

Eddy Elmer, along with Social Policy and Projects staff, to present the SILAS project.

**3. 2018 Meetings Schedule 11:15-11:25**

The Committee to approve their 2018 Meetings and Working Sessions schedule.

**4. Accessible Washrooms Letter 11:25-11:35**

The Chair will provide an update.

**5. Seniors Strategy 11:35-11:45**

Social Policy and Projects staff to present.

**6. Lord Byng Pool 11:45-11:55**

An update will be provided.

**7. Casa Mia 11:55-12:00**

The Committee to discuss Casa Mia.

**8. Arbutus Greenway - Project Status Update 12:00-12:30**

Staff from Engineering Services to provide an update.

**9. New Business 11:50-12:00**

**Adjournment**

**Next Working Session:**

DATE: Friday, December 15, 2017  
TIME: 10:00 am  
PLACE: Town Hall Room 115  
Main Floor, City Hall

**Next Meeting:**

DATE: Friday, February 9, 2018 (Pending  
Approval)  
TIME: 10:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

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